



Ittefaq Iron Industries Ltd.

Head Office : 40-B-II, Gulberg-III, Lahore - Pakistan. Ph: (042) 35765021-26 Fax: (042) 35759546
Ph: (042) 35759895, 35757397, 35757940 UAN: (042) 111-94-94-11

Marketing Division

Ph: (042) 35785468 Fax: (042) 35759411

E-mail: info@ittefaqsteel.com, sales@ittefaqsteel.com, Web: www.ittefaqsteel.com

April 18, 2024

Ref:IIIL/PSX/100/2024

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: ITTEFAQ IRON INDUSTRIES LTD -BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **ITTEFAQ IRON INDUSTRIES LTD** is scheduled to be held on Wednesday, April 24 2024 at 10:00 AM at 40-B II, Gulberg III, Lahore to consider the third Quarter Financial Statements of the Company for period ended March 31, 2024 for declaration of entitlement, if any

The Company has declared "**CLOSED PERIOD**" from **18-04-2024 to 24-04-2024** (Both days inclusive) as required under clause 05.19.15 of code of corporate Governance contained in the rules Books of Pakistan Stock exchange Limited (PSX).

Accordingly, no Director, CEO, or Executive shall directly or indirectly, deal in shares of the Company in any manner during closed period.

You may please inform the TRE certificate holders of the exchange accordingly.

Yours sincerely,

For **ITTEFAQ IRON INDUSTRIES LTD**

Sikander

Syed Sikander Ali Shah
Company Secretary



CC: The Director (Enforcement Department),
Securities & Exchange Commission of Pakistan
Islamabad
By Courier