



# Ittefaq Iron Industries Ltd.

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October 21, 2024

Ref:IIIL/PSX/110/2024

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 Monday, October 28, 2024, at 10:00 AM at 40-B II, Gulberg III, Lahore to consider the First Quarter Financial Statements of the Company for the period ended September 30, 2024, for declaration of entitlement, if any

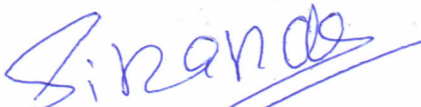
The Company has declared a "CLOSED PERIOD" closed period from **22-10-24 to 28-10-24** (Both days inclusive) as required under clause 05.19.15 of the code of Corporate Governance contained in the Rules Books of Pakistan Stock Exchange Limited (PSX).

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

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

Yours sincerely,

For **ITTEFAQ IRON INDUSTRIES LTD**

  
**Syed Sikander Ali Shah**  
Company Secretary



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