



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

REF. # IIIL/KSE/2025/122

Dated: Sept 23, 2025

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 **Tuesday, September 30, 2025, at 10: am** at 40-B II, Gulberg III, Lahore to consider the Annual Audited Financial Statements of the Company for the period ended June 30, 2025, for declaration of any entitlements, if any.

The Company has declared a "CLOSED PERIOD" from **23-09-2025 to 30-09-2025** (Both days inclusive) as required under clause 05.6.1 of the Pakistan Stock Exchange Limited (PSX) regulation.

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

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

CC: The Share Registrar,
Corplink Pvt Limited, Model Town, Lahore.

Mills: 8km (Manga - Raiwind Road) Rousa, Distt. Kasur. UAN: (042) 111-94-94-11