



October 23, 2025

Ittefaq Iron Industries Ltd.

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Ref:IIIL/PSX/126/2025

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 Thursday, October 30, 2025, 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, 2025, for declaration of entitlement, if any

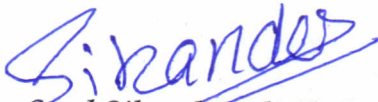
The Company has declared a "CLOSED PERIOD" closed period from **23-10-25 to 30-10-25** (Both days inclusive) as required under clause 05.19.15 of the code of Corporate Governance contained in the Rules Books of Pakistan Stock Exchange Limited (PSX).

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