



# Ittefaq Iron Industries Ltd.

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Ref:IIIL/PSX/130/2026

Dated: February 20, 2026

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, February 26, 2026 at 10:00 AM at 40-B II, Gulberg III, Lahore to consider and approve un-audited the Second Quarter Financial Statements of the Company for period ended December 31, 2025 duly reviewed by the statutory auditors and declaration of entitlement, if any.

The Company has declared "**CLOSED PERIOD**" closed period from 20-02-2026 to 26-02-2026 (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*  
**Dr. Syed Sikander Ali Shah**  
Company Secretary



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