



# Ittefaq Iron Industries Ltd.

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## Marketing Division

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April 20, 2026

Ref:IIIL/PSX/133/2026

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 Monday, April 27 2026 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, 2026 for declaration of entitlement, if any

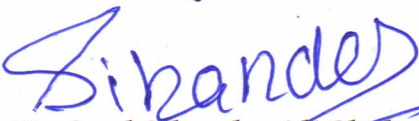
The Company has declared "**CLOSED PERIOD**" from **20-04-2026 to 27-04-2026** (Both days inclusive) as required under clause 05.19.15 of the Code of Corporate Governance contained in the rules Books of the Pakistan Stock Exchange Limited (PSX).

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**

  
**Dr. Syed Sikander Ali Shah**  
Company Secretary



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