

# ITTEFAQ IRAN INDUSTRIES LIMITED

Tel:, Fax:

Email: Website:

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Post-ID: 102956

September 21, 2017, 09:44:07

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** DEFERRED BOARD MEETING DATED SEP 25, 2017

Dear Sir,

Company has deferred Board meeting dated September 25, 2017 due to some reasons. The next date of Board meeting will be Oct 05, 2017. Sorry for inconvenience. You may please inform the TRE certificate holders of the exchange accordingly. Company Secretary

Yours Sincerely,