

ITTEFAQ IRON INDUSTRIES LIMITED

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October 7, 2020, 15:22:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Applied for extension for Holding AGM 30.062020 and First QTR 30.092020 Filing of Accounts

Dear Sir,

Respected Sir We have applied to the Commissioner SECP Islamabad for EXTENSION Five days FOR HOLDING ANNUAL GENERAL MEETING (AGM) OF THE COMPANY AND Six days for SUBMISSION OF ANNUAL ACCOUNTS FOR THE YEAR ENDED June 30,2020 & FIRST QTR ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2020 Please disseminate the above information among the members of exchange

Yours Sincerely,