



Ittefaq Iron Industries Ltd.

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Feb 17, 2025

Ref:IIIL/PSX/00116/2025

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 the Board of Directors of ITTEFAQ IRON INDUSTRIES LTD is scheduled to meet on Monday, February 24, 2025, at 10:00 AM at 40-B II, Gulberg III, Lahore, to consider and approve the unaudited Second Quarter Financial Statements of the Company for the period ended December 31, 2024, duly reviewed by the statutory auditors, and declaration of entitlement, if any.

The Company has declared a "CLOSED PERIOD" closed period from 17-02-2025 to 24-02-2025 (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).

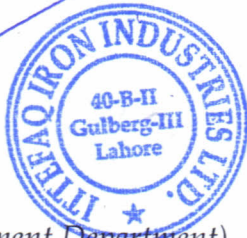
Accordingly, no Director, CEO, or Executive shall directly or indirectly, deal in shares of the Company in any manner during the closed period.

Please inform the TRE certificate holders of the exchange accordingly.

Yours sincerely,

For ITTEFAQ IRON INDUSTRIES LTD

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Syed Sikander Ali Shah
Company Secretary



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