

MUGHAL IRON & STEEL INDUSTRIES LIMITED

Registered Office: 31-A, Shadman-1, Lahore. Office Phone: 042-35960841-3 Fax: 042-35960846
Web: www.mughalsteel.com, E-mail: accounts@mughalsteel.com, NTN # 3533975-6, STR # 03-06-7326-012-82

Ref: MISIL/SE-AA-2K15 (1)

Fax No. 042-35960846

September 17, 2015

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
By Courier & Fax: 021-111-573-329

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayabane Aiwan-e-Iqbal
Kashmir Road, Lahore.
By Courier & Fax: 042-36368485

SUBJECT: BOARD MEETING

Dear Sir(s),

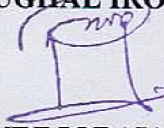
This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 30, 2015 at 11:30 am, at Lahore to consider the Annual Accounts for the year ended June 30, 2015 / for declaration of any entitlement, if any.

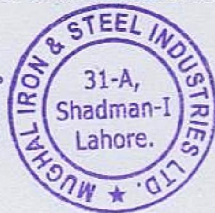
The Company has declared the "Closed Period" from 23/09/2015 to 30/09/2015 (both days inclusive) as required under Clause 5.19.15 Code of Corporate Governance of the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchanges accordingly.

Yours Sincerely,

for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**


(PERVEZ IQBAL)
Company Secretary



CC: The Director (Enforcement Department), SECP Islamabad
By Courier & Fax: 051-9100440