

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-QA-2K16 (2)

Fax No. 042-35960846

February 19, 2016

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

By Courier & Fax: 021-111-573-329

SUBJECT: BOARD MEETING

Dear Sir(s),

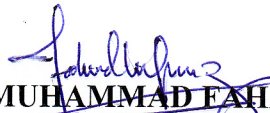
This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, February 29, 2016 at 11:30 am, at 31- A Shadman 1, Lahore to consider, review and approve the half yearly accounts for the period ended **December 31, 2015** / for declaration of any entitlement, if any.

The Company has declared the "Closed Period" from 19/02/2016 to 29/02/2016 (both days inclusive) as required under Clause 5.19.15 of Rule Book of Pakistan Stock Exchange Limited (PSX). 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 Exchange accordingly.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**


(**MUHAMMAD FAHAD HAFEEZ**)
Company Secretary



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