

MISIL/BM-3/2016

April 20, 2016

**The General Manager**

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

**MUGHAL IRON & STEEL INDUSTRIES LIMITED - BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Mughal Iron & Steel Industries Limited is scheduled to be held on Thursday, April 28, 2016 at 11:30 am, at 31- A Shadman 1, Lahore, to consider and approve the unaudited condensed interim financial information of the Company for the quarter and nine months period ended March 31, 2016 / for declaration of any entitlement, if any.

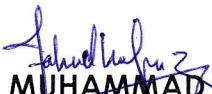
The Company has declared the "**CLOSED PERIOD**" from 20/04/2016 to 28/04/2016 (both days inclusive) as required under Clause 5.19.15 of Rule Book of Pakistan Stock Exchange Limited (PSX).

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