

MISIL/BM-4/2016

September 19, 2016

**The General Manager**Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

By Courier &amp; 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 Monday, September 26, 2016 at 11:00 am, at 31-A Shadman 1, Lahore, to consider the annual audited financial statements of the Company for the year ended June 30, 2016 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from 19/09/2016 to 26/09/2016 (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