

**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

MISIL/BM-1/2017

October 20, 2016

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
By Courier & PUCAR

**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, October 27, 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 ended September 30, 2016 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from 20/10/2016 to 27/10/2016 (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