

MISIL/BM-3/2017

February 17, 2017

The General ManagerPakistan 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 Monday, February 27, 2017 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 six months period ended December 31, 2016 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from 17/02/2017 to 27/02/2017 (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