

**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-4/2017

March 08, 2017

**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 a meeting of the Board of Directors of **Mughal Iron & Steel Industries Limited** is scheduled to be held on Wednesday, March 15, 2017 at 10:00 am, at 31- A Shadman 1, Lahore, to discuss, review and approve source of financing in respect of procurement and installation of six(06) engines for existing captive gas fired power plant and BMR of dedicated bar re-rolling mill / any other matter.

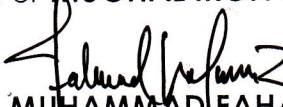
The Company has declared the "**CLOSED PERIOD**" from 08/03/2017 to 15/03/2017 (both days inclusive) as required under Clause 5.19.15 of Rule Book of Pakistan Stock Exchange Limited (PSX).

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 Commissioner (Company Law Division),  
Securities & Exchange Commission of Pakistan,  
Islamabad  
By Courier