

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-5/2017

April 18, 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,

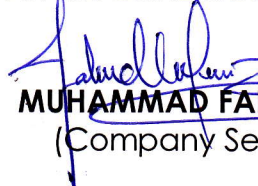
This is to inform you that meeting of the Board of Directors of **Mughal Iron & Steel Industries Limited** is scheduled to be held on Thursday, April 27, 2017 at 10:00 am, at 31- A Shadman 1, Lahore, to consider and approve the unaudited condensed interim financial information of the Company for the quarter and nine months period ended March 31, 2017 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from 18/04/2017 to 27/04/2017 (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: Executive Director (Enforcement),
Securities & Exchange Commission of Pakistan
Islamabad
By Courier