

MISIL/BM-2/2018

February 19, 2018

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 Monday, February 26, 2018 at 10:00 am, at 31- A Shadman 1, Lahore, to consider and approve the unaudited condensed interim financial statements of the Company for the quarter and half year ended December 31, 2017 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from 19/02/2018 to 26/02/2018 (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.

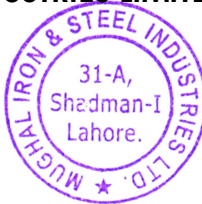
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **MUGHAL IRON & STEEL INDUSTRIES LIMITED**



MUHAMMAD FAHAD HAFEEZ
(Company Secretary)



CC: *The Director (Enforcement Department),
SECP Islamabad*