

MISIL/BM-4/2020

November 04, 2019

The General Manager

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Mughal Iron & Steel Industries Limited** ("the Company") will be held on Monday, November 11, 2019 at 11:00 am at the registered office of the Company to consider the following agendas:

1. Appointment of Chairman of the Board;
2. Appointment of the Chief Executive Officer;
3. Reconstitution of the Committees of the Board; and
4. Any other matter.

The Company has declared the "**CLOSED PERIOD**" from 04/11/2019 to 11/11/2019 (both days inclusive) as required under Clause 5.6.1(d) 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.

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 / HOD
(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan, Islamabad