

MISIL/BM-5/2022

April 21, 2022

The General Manager

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

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** ("the Company") will be held on Thursday, April 28, 2022 at 11:30 am at the registered office of the Company located at 31-A Shadman 1, Lahore, to consider the condensed interim financial statements of the Company for the nine months period ended March 31, 2022 / for declaration of any entitlement, if any.

The Company has declared the "**CLOSED PERIOD**" from 21/04/2022 to 28/04/2022 (both days inclusive) as required under Clause 5.6.4 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),
Securities & Exchange Commission of Pakistan
Islamabad*