

ISO 9001-2008 CERTIFIED COMPANY

A TRADITION OF QUALITY

**MUGHAL**  
STEEL

GROUP OF INDUSTRIES

**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

Ref: MISIL/SE-N-QA-2K15 (1)

May 11, 2015

✓ **The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19-Khayabane Aiwan-e-Iqbal  
Kashmir Road  
Lahore.

**SUBJECT: BOARD MEETING**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 19, 2015 at 12:00 pm, at Lahore to consider the 3<sup>rd</sup> Quarterly Accounts for the period ended March 31, 2015 / for declaration of any entitlement, if any.

The Company has declared the "Closed Period" from 12/05/2015 to 19/05/2015 (both days inclusive) as required under Clause 5.19.15 Code of Corporate Governance of the KSE Rule Book. 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 Exchanges accordingly.

Yours Sincerely,  
for **MUGHAL IRON & STEEL INDUSTRIES LIMITED**

(PERVEZ IQBAL)  
Company Secretary

