

ITTEFAQ IRON INDUSTRIES LIMITED

40-B-II Gulberg-III Lahore

Tel:042-35765021-26, 111-949-411 Fax:042-35759546

Email:info@ittefaqsteel.com Website:www.ittefaqsteel.com

Post-ID: 153366

September 30, 2020, 15:28:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-09-30 at 10:00, at Lahore to consider to consider 30.06.2020 accounts is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,