

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

PostID: 271268

February 26, 2026, 13:27:15

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 2026-02-26 at 10:00, at LAHORE to consider FACING PROBLEMS IN SUBMITTTING is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,