

**METROPOLITAN STEEL
CORPORATION LTD.**

GMP/CORP.AFF/KSE/2009
December 4, 2009

10649

The General Manager Operations,
The Karachi Stock Exchange
(G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.


Dear Sir,

HOLDING OF AGM FOR 2009
Directions under Section 170 of the Companies Ordinance, 1984

For your kind information and record we forward herewith copy of directions vide letter No UMD/233/345/2002-1923-1931 dated December 3, 2009 from Director Enforcement SECP Islamabad directing our company to hold the AGM for the calendar year 2009 by February 20, 2010.

Thanking you,

Yours faithfully,


Shariful Muzaffer
Company Secretary