



**METROPOLITAN STEEL
MSC CORPORATION LTD.**

GMF/CORP.AFF/KSE//BOD/2010/
February 19, 2010

FAX: 111-573-329

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

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 26, 2010 at 3:30 p.m. on Friday at main office building HE-I Landhi Industrial Area Karachi, to consider the un audited Financial Statements for the six months ended December 31, 2010.

In accordance with proviso of Regulation No. 37 (xxvi) of Corporate Governance of the Exchange the closed period will be from February 19, 2010 to February 26, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Metropolitan Steel Corporation Limited


Shariful Muzaffer
Company Secretary

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