

**METROPOLITAN STEEL
MSC CORPORATION LTD.**

GMF/CORP.AFF/KSE//BOD/2010/
April 22, 2010

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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 (2nd of 2010) of the Board of Directors of the Company will be held on Thursday April 29, 2010 at 11:00 a.m. at main office building HE-I Landhi Industrial Area Karachi, to consider the Financial Statements for the quarter and nine months ended March 31, 2010.

In accordance with proviso of Regulation No. 37 (xxvi) of Corporate Governance of the Exchange the closed period will be from April 23, 2010 to April 29, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Metropolitan Steel Corporation Limited



Shariful Muzaffer
Company Secretary

Board meeting April 22 2010