



**METROPOLITAN STEEL  
CORPORATION LTD.**

GMF/CORP.AFF/KSE/2011  
April 11, 2011

FAX: 111-573-329

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

Dear Sir,

**BOARD MEETING**

Further to our letter No GMF/CORP.AFF/BOD/KSE/2011/0036 dated April 4, 2011 we write to inform you that the meeting of the Board of Directors of the company scheduled to be held today has been adjourned till 3:30 pm on Friday April 15, 2011 for various obvious reasons. The results will be communicated accordingly.

You may please inform the members of the exchange.

Thanking you,

Yours faithfully,

  
Shariful Muzaffer  
CFO/Company Secretary