



**METROPOLITAN STEEL
CORPORATION LTD.**

GMF/CORP.AFF/KSE/2011
April 15, 2011

FAX: 111-573-329

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

Dear Sir,


BOARD MEETING

With reference to our letter No GMF/CORP.AFF/KSE/BOD/2011/0042 dated April 11, 2011 we write to inform you that the adjourned meeting of the Board of Directors of the company is in progress. The results will be communicated as soon as the meeting concludes.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,


Shariful Muzaffer
Company Secretary

Board Meeting April 15, 2011