



**METROPOLITAN STEEL  
MSC CORPORATION LTD.**

GME/CORP.AFF/KSE//BOD/2011/10060  
April 23, 2011

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 (4<sup>th</sup> of 2011) of the Board of Directors of the Company will be held on Saturday April 30, 2011 at 11:00 a.m. at main office building HE-1 Landhi Industrial Area Karachi, to consider the un-audited Financial Statements for the quarter and nine months ended March 31, 2011.

In accordance with proviso of Regulation No. 37 (xxvi) of Corporate Governance of the Exchange the closed period will be from April 24, 2011 to April 30, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
Metropolitan Steel Corporation Limited

  
Shariful Muzaffer  
Company Secretary