



**METROPOLITAN STEEL
MSC CORPORATION LTD.**

GMF/CORP.AFF/KSE/2011/0150

December 14, 2011

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

Dear Sir,

APPROVAL OF DATE & TIME FOR HOLDING
THE ANNUAL GENERAL MEETING FOR THE
YEAR ENDED JUNE 30, 2008.


We enclose herewith copy of direction under section 170 of the Companies Ordinance 1984 received from SECP vide Letter No EMD/233/426/2002-679-686 dated December 8, 2011 directing us to hold the AGM by January 14, 2012.

Accordingly, we now wish to hold AGM on Saturday January 14, 2012 at 11:30 am at the registered office of the company at plot No HE-I, Landhi Industrial Area, Karachi.

Kindly accord your approval for holding the AGM as mentioned above.

Thanking you,

Yours faithfully,


Sahrful Muzaffer
Company Secretary