



**METROPOLITAN STEEL
CORPORATION LTD.**

Form-I

GMF/CORP.AFF/KSE/2011/0152
December 16, 2011

FAX: 111-573-329

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

Dear Sir,

BOARD MEETING


This is to inform you that a meeting of the Board of Directors of the company will be held on Friday 23-12-2011 at 3:30 pm at our registered Office Plot No. HE -I, Landhi industrial Area to consider the audited financial statements for the year ended June 30, 2010 and to fix date, time and place of Annual General Meeting in line with direction of SECP u/s 170 of the Companies Ordinance 1984.

In accordance with proviso of Regulation No. 37 (xxvi) of Corporate Governance of the Exchange the closed period will be from December 17, 2011 to December 23, 2011.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,


Shariful Muzaffer
Company Secretary

