

**METROPOLITAN STEEL
MSC CORPORATION LTD.**

GMF/CORP-AFF/KSE//2013/
January 31, 2013

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock 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 Wednesday February 06, 2013 at 3.00 pm at our registered office Plot No. HE-1, Landhi Industrial Area to consider the audited financial statements for the year ended June 30, 2011 and to fix date, time and place of Annual General Meeting. We have applied to SECP to issue direction u/s 170 of the Companies Ordinance 1984 to hold the related AGM on or before March 15, 2013.

In accordance with provision of Regulation No. 37(xxvi) of Corporate Governance of the Exchange the closed period will be from January 31, 2013 to February 06, 2013.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,



Shariful Muzaffer
Company Secretary

