

**METROPOLITAN STEEL  
MSC CORPORATION LTD.**

GMF/Corp-AFF-CDC/2013  
February 20, 2013

The Assistant Manager  
Operations,  
CDC of Pakistan Limited  
Karachi.

Kind Attn. Mr. Azam Fwad Siddiqui

Dear Sir, CORPORATE ACTION NOTICE

We refer to your letter No.OPS/CA/04/032 dated February 13, 2013 and our subsequent telecon and write to inform you that we wanted to hold our AGM for the year ended June 30, 2011 on 5<sup>th</sup> March, 2013 subject to approval of SECP without which Karachi Stock Exchange had refused to allow to hold AGM. We have applied to SECP seeking direction u/s 170 of the Companies Ordinance 1984 and awaiting their direction. As soon as we would receive approval from SECP we would issue notice of AGM and submit you the required information of Corporate Action .

Inconvenience caused if any is regretted.

Yours faithfully,

  
Shariful Muzaffer  
CFO/Company Secretary

Cc to: i) Executive Director SECP, Islamabad  
→ ii) Dy. G.M. Company Affairs  
Karachi Stock Exchange, Karachi.

FAX# 111-573-329