

**METROPOLITAN STEEL  
MSC CORPORATION LTD.**

CS/CORP-AFF/KSE/2017/0008  
September 28, 2017

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
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 Thursday October 5, 2017 at 2.00 pm at our registered Head Office 706, Progressive Plaza Beaumont Road, Karachi to consider the audited financial statements for the year ended June 30, 2017 and to fix date, time and place of Annual General Meeting.

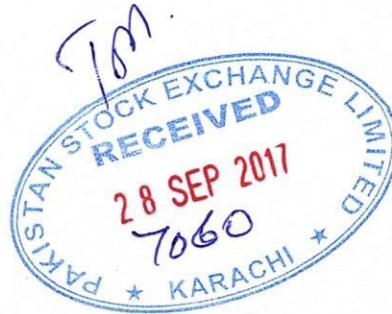
You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,

  
Abul Mojahid  
Company Secretary

**Abul Mojahid**  
Company Secretary  
Metropolitan Steel Corporation Limited



Pakistan Stock Exchange Limited	
Floor - 706, Karachi Stock Exchange Limited	
Corporate Announcement	
Date	29/9/17
Received at	10:06
Announcement at	10:07
Initial:	