



METROPOLITAN STEEL CORPORATION LIMITED

Ref: Corp.Aff/PSX/2019
April 22, 2019

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

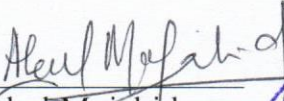
This is to inform you that a meeting of the Board of Directors of the company will be held on Monday April 29, 2019 at 11.00 am at our registered Head Office 706, Progressive Plaza Beaumont Road, Karachi to consider the Un-audited financial statements for the Nine Months ended March 31, 2019.

The Company has declared the Closed Period from 23-04-2019 to 29-04-2019.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,


Abul Mojahid
Company Secretary

