

# METROPOLITAN STEEL CORPORATION LIMITED

Plot No.HE-1/2 Landhi Industrial Area Karachi

Tel:021-35130403-04, Fax:021-35130402

Email:amjahid@msn.com Website:<https://metropolitansteelcorporationltd.com/>

---

PostID: 237485

September 25, 2024, 15:26:16

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-09-25 at 11:00, at Karachi to consider Board of Director Meeting for Financial account 30-0602024 is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,