

# METROPOLITAN STEEL CORPORATION LIMITED

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PostID: 241074

October 28, 2024, 15:21:52

## **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 2024-10-28 at 11:00, at Karachi to consider and approved financial statements for the first quarter ended September 30, 2024. after recommendations of the Board of Directors Financial Results shall be communicated in PUCARS on Tuesday, October 29, 2024 meeting 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,