

# 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: 274506

April 20, 2026, 13:34:35

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-04-27 at 12:30, at Karachi to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-21 to 2026-04-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,