

 METROPOLITAN STEEL
MSC CORPORATION LTD.

GMF/CORP.AFF/PSE/2016
April 21, 2016

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

BOARD MEETING

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2016 at 3.30 PM at the registered office of the Company Plot No. HE-1, Landhi Industrial Area, Karachi-75120, to consider the audited Financial Statements for the year ended June 30, 2014 and to fix date, time and place of Annual General Meeting.

In accordance with provision of Regulation No. 37 (xxvi) of Corporate Governance of the Exchange the closed period will be from April 21, 2016 to April 27, 2016.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


(Sajjad Hassan)
Company Secretary

Pakistan Stock Exchange
Karachi Stock Exchange
Corporate Announcements

Date: 25/4/16
Received at: 3:10
Announcement at: 3:11

Initial: 