



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-2913

NOTICE

May 04, 2017

Reproduced hereunder letter received from METROPOLITAN STEEL CORPORATION LIMITED, for information of all TREC Holders of the Pakistan Stock Exchange.
(Copy of the same is also available on our Website www.psx.com.pk).



CORP.AFF/PSX/2017
May 02, 2017

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

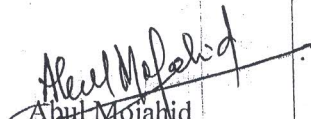
SUB: DIRECTION UNDER SECTION 170 OF THE COMPANIES ORDINANCE, 1984 FOR HOLDING ANNUAL GENERAL MEETINGS AND LAYING OF ACCOUNTS THEREIN FOR THE YEARS ENDED JUNE 30, 2015 AND JUNE 30, 2016.

Dear Sir,

We refer to SECP letter no. EMD/233/426/2002/850 dated April 27, 2017 and is pleased to enclosed herewith the direction from SECP, directing Metropolitan Steel Corporation Limited to convene the "Annual General Meeting for Calendar year 2015 and Calendar year 2016 by 30th May, 2017.

Thanking you,

Yours faithfully,
For Metropolitan Steel Corporation Limited


Abul Mojaheed
Company Secretary

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SECP

Say No To Corruption

EMD/233/426/2002/ 850

April 27, 2017

The Chief Executive and Directors
Through Company Secretary
Metropolitan Steel Corporation Limited
706, Progressive Plaza,
Beaumont Road,
Karachi.

Subject: Application under Section 170 of Companies Ordinance, 1984 for Holding Annual General Meetings and Laying of Accounts therein for the years ended June 30, 2015 and June 30, 2016.

Dear Sir,

Please refer the application filed by Metropolitan Steel Corporation Limited (the "Company") vide letter dated April 19, 2017 with the Commission requesting for direction under Section 170 of the Companies Ordinance, 1984 (the "Ordinance") to hold Annual General Meetings (the "AGMs") and laying therein annual audited accounts (the "Accounts") of the Company for the years ended June 30, 2015 and June 30, 2016.

2. In this connection and keeping in the view the circumstances of the Company, as communicated through the aforesaid letter, the Company is hereby directed in terms of Section 170 of the Ordinance to convene its AGMs for the years ended June 30, 2015 and June 30, 2016 by May 30, 2017 and thereafter submit, within a week of the date of the AGMs so held, a compliance report along with attested copies of minutes of the said meetings to this office.

3. This direction shall be without prejudice to the penal and civil consequences of the defaults on the part of the Company and its management in making compliance within the period laid down under section 158 and 233 or the Ordinance *ibid*.

Amina Aziz
Director
Corporate Supervision Department

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SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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