

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3536****N O T I C E****June 24, 2009**

Reproduced hereunder the letter received from METROPOLITAN STEEL CORPORATION LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**METROPOLITAN STEEL
CORPORATION LTD.**

GMF/CORP.AFF/2009/0503

June 22, 2009

The General Manager,
Karachi Stock Exchange (G)Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir

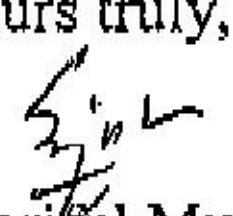
**APPROVAL OF DATE TIME FOR HOLDING
THE ANNUAL GENERAL MEETING FOR THE
YEAR ENDED JUNE 30, 2008**

Further to our letter No.GMF/CORP.AFF/BOD/2009/0500 dated June 19,09 informing you of our Board meeting to be held on June 30, 2009 to consider and approve the audited financial statements for the year ended June 30, 2008 we request you to accord your approval to hold the Annual General Meeting on Thursday , July 30, 2009 at 12 Noon at the registered office of the company at :Plot No.HE-I, Landhi Industrial Area, Landhi, Karachi.

In this connection, we enclose herewith a copy of letter No.EMD/233/426/2002-218 dated May 20, 2009 allowing us time for holding the AGM.

Thanking you in anticipation,

Yours truly,


Shariful Muzaffer
CFO/Company Secretary

Page... 1/2