



**METROPOLITAN STEEL
CORPORATION LTD.**

GMF/CORP.AFF/KSE//BOD/2009/
October 24, 2009

FAX: 111-573-329

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 30, 2009 at 3:30 p.m. on Friday at main office building HE-I Landhi Industrial Area Karachi, to consider the un audited Financial Statements for the quarter ended September 30, 2009.

In accordance with proviso of Regulation No. 37 (xxvi) of Corporate Governance of the Exchange the closed period will be from October 23, 2009 to October 30, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
Metropolitan Steel Corporation Limited


Shariful Muzaffer
Company Secretary

Head Office: Main Office Building 1st Floor, Plot No. HE-1, Landhi Industrial Area Karachi, 75120, (Pakistan.) P.O. Box No. 470.
Cable: METROSTEEL Tel : 5081428-5081429, Fax : 5081425 E-mail : mscl@cyber.net.pk Telex : 21670 MSC PK