

**METROPOLITAN STEEL
MSC CORPORATION LTD.**

GMF/CORP.AFF/KSE/BOD/2011

April 4, 2011

Fax: # 111-573-329

The General Manager,
Karachi Stock Exchange (G) Ltd,
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 April 11, 2011 at 3:30 PM at the registered office of the Company Plot No HE-1, Landhi Industrial Area Karachi, to consider the audited Financial Statements for the year ended June 30, 2009.

In accordance with proviso of Regulation No. 37 (xxvi) of Corporate Governance of the Exchange the closed period will be from April 4, 2011 to April 11, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,


Shariful Muzaffer
Company Secretary