



**METROPOLITAN STEEL
CORPORATION LTD.**

GMF/CORP.AFF/KSE/2012

February 28, 2012

FAX: 111-573-329

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

Dear Sir,

BOARD MEETING

With reference to our letter No GMF/CORP.AFF/KSE/2012/0030 dated February 21, 2012 we write to inform you that the meeting of the Board of Directors of the company is in progress. The results will be communicated ⁱⁿ next working day.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,


Shariful Muzaffer
Company Secretary