

**METROPOLITAN STEEL
MSC CORPORATION LTD.**

FAX # 111-573-329

GMF/CORP.AFF/KSE/BOD/2012
28th April 2012The General Manager
Karachi Stock Exchange G Ltd
Stock Exchange Building
Stock Exchange Road
Karachi-74000

Dear Sir,

BOARD MEETING

Further to our letter No. GMF/CORP.AFF/KSE/BOD/2012/0083 dated 21st April, 2012, we have to inform you that the meeting has been adjourned till 3.30 PM of Monday April, 30, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully


(SHARIFUL MUZZAFAR)
Company Secretary