

METROPOLITAN STEEL CORPORATION LIMITED

Plot No.HE-1/2 Landhi Industrial Area Karachi
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Email:amjahid@msn.com Website:<https://metropolitansteelcorporationltd.com/>

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February 20, 2023, 12:17:09

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company,the following Director(s) have resigned from the Board of Directors with effect from 2023-01-20.

Name	Designation
1 Mr. Muhmmad Asim Siddiqui	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-01-25.

Name	Designation
1 Mr. IRSHAD ALI PITAFI	Director

The New Board of the company now consists of the following:

Name	Designation
1 Mr. Mehmood Ali Mehkri	Chairman
2 Mr. Muhammad Umar Mehkari	CEO/Director
3 Mrs. Sara Mehmood Mehkri	Director
4 Mrs. Saba Mehkari Farooqui	Director
5 Mrs. Uzma Mehmood Ali Mehkri	Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,