

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/>

Post-ID: 225556

February 20, 2024, 12:10:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-02-27 at 11:00, at Karachi to consider the Half Yearly Accounts for the period ended 2023-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-02-21 to 2024-02-27 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,