

METROPOLITAN STEEL CORPORATION LIMITED

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PostID: 261093

October 3, 2025, 16:25:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2025-10-03 at 11:00, at Karachi to consider 1. To review and confirm the minutes of the meeting held on September 19, 2025. 2. To approve the financial accounts for the year ended June 30, 2025. 3. To discuss and approve and approve the recommendations suggested by audit Committee. is in progress and the decision of the Board of Directors will be communicated on the next working day from 8:00AM till opening of market i.e. on Monday to Thursday before 09:30AM and on Friday before 09:15AM (or as notified otherwise by the Exchange in special circumstances) positively / subsequent to conclusion of the meeting..

Yours Sincerely,