

METROPOLITAN STEEL CORPORATION LIMITED

Plot No.HE-1/2 Landhi Industrial Area Karachi

Tel:021-35130403-04, Fax:021-35130402

Email:amjahid@msn.com Website:<https://metropolitansteelcorporationltd.com/>

PostID: 278326

June 8, 2026, 15:25:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-06-15 at 12:30, at Karachi to consider the other than financial Results..

The Company has declared the "Closed Period" from to as required under PSX Regulation 5.6.4.

Yours Sincerely,