



METROPOLITAN STEEL MSC CORPORATION LTD.

GMF/CORP-AFF/KSE/2014

February 07, 2015

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

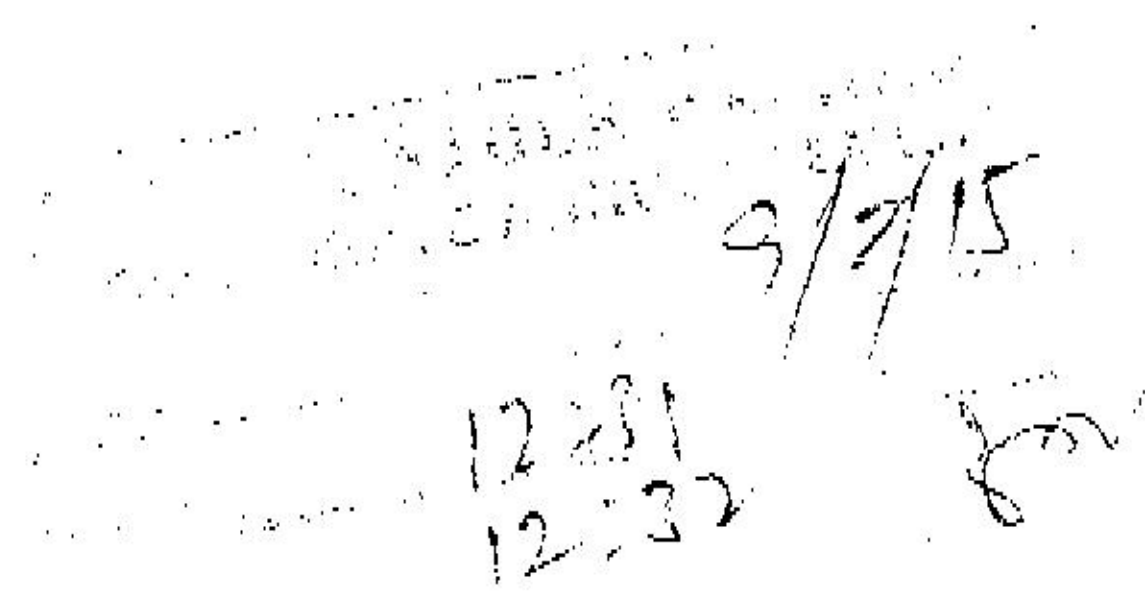
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday February 13, 2015 at 3.00 p.m. at our registered office Plot No. HE-1, Landhi Industrial Area, Karachi to consider the audited financial statements for the year ended June 30, 2013 and to fix date, time and place of Annual General Meeting.

In accordance with provision of Regulation No. 37(xxvi) of Corporate Governance of the Exchange the closed period will be from February 07, 2015 to February 13, 2015.

You may please inform the members of the exchange accordingly.

Thanking you,
Yours faithfully,


Sajjad Hassan
Company Secretary


9/7/15
12:31
12:32