

**METROPOLITAN STEEL
MSC CORPORATION LTD.**

CORP-AFF/KSE//2017/
April 26, 2017

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Road
Karachi.

Dear Sir,

BOARD MEETING

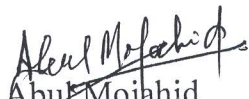
This is to inform you that a meeting of the Board of Directors of the company will be held on Wednesday May 03, 2017 at 2.00 pm at our registered Head Office 706, Progressive Plaza, Beaumont Road, Karachi, to consider the audited financial statements for the year ended June 30, 2016 and to fix date, time and place of Annual General Meeting of 2015 and 2016, We have applied to SECP to issue direction u/s 170 of the Companies Ordinance 1984 to hold the related AGM on or before May 30, 2017.

In accordance with provision of Regulation No. 37(xxvi) of Corporate Governance of the Exchange the closed period will be from May 15, 2017 to May 21, 2017.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully,


Abul Mojahid
Company Secretary

