

METROPOLITAN STEEL CORPORATION LIMITED
NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra Ordinary General Meeting of the Company will be held at its Registered office at factory premises at Plot No. HE-1/2, Landhi Industrial Area, Karachi on Saturday, May 31, 2025 at 10.00 a.m. to transact the following business: -

A. ORDINARY BUSINESS:

1. To confirm the minutes of 69th Annual General Meeting held on October 25, 2024.
2. To elect seven (7) directors as fixed by the Board in accordance with the provision of section 159 of the Companies Act, 2017 for a period of three (3) years commencing from May 31, 2025.

The following retiring directors who are eligible to offer for re-election: -

- | | |
|------------------------------------|---------------------------------|
| (i) MR. MAHMOOD ALI MEHKRI | (ii) MR. MUHAMMAD UMAR MEHKARI |
| (iii) MRS. UZMA MEHMOOD ALI MEHKRI | (iv) MRS. SOFIA MEHKARI |
| (v) MRS. SARA MEHMOOD MEHKRI | (vi) MRS. SABA MEHKARI FAROOQUI |
| (vii) MR. IRSHAD ALI PITAFI | |

B. ANY OTHER BUSINESS:

To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD

ABUL MOJAHID
COMPANY SECRETARY

Karachi: May 10, 2025.

NOTES:

1. The Register of Members will remain closed from May 24, 2025, to May 31, 2025 (both days inclusive) for determining voting rights. Transfer received at the Office of Company's share registrar [M/s F. D. Registrar Services (Private) Limited, 1705, 17th floor, Saima Trade Tower-A, I.I. Chudrigar Road, Karachi] at the close of business on May 23, 2025 will be treated in time to attend the Extra-Ordinary General Meeting of the Company.
2. CDC members are requested to bring with them their CNIC along with Participant's ID numbers and their account numbers.

C. FOR ATTENDING SHARE HOLDER MEETING

1. In case of individuals, the account holder or sub account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his/her identity card(CNIC) or passport at the time of registration/attending the meeting.
2. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be provided at the time of online registration/attending the meeting.
3. The Shareholders are requested to notify the Company if there is any change in their addresses immediately.

D. FOR APPOINTING PROXIES

1. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote. Votes may be given either personally or by proxy or by attorney, and in case of a corporation by a representative duly authorized. The proxy form shall be witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the form. Attested copies of NIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
2. The instrument of proxy, as per form attached, duly executed should be deposited at the Office of Company's share registrar M/s F. D. Registrar Services (Private) Limited at least 48 hours before the time of the Extra-Ordinary General Meeting.
3. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be submitted with the proxy form

In order to attend the EOGM through electronic facility, shareholders are requested to get themselves registered with the Company Secretariat by providing the requisite details as given below at their earliest but not later than 48 hours before the time of the EOGM (i.e. by 10:00 am on May 31, 2025) through e-mail to be sent at corporate@msclwire.com.pk.

Name of Shareholder*	CNIC/Passport/NTN No.	CDC Account No.	Cell No.	E-mail address
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*Where applicable, please also give the above particulars of the proxy-holder or nominee of the shareholder.

The detail of the electronic facility (Video-link and the login credentials) will be sent to the interested shareholders, at their provided e-mail addresses. Accordingly, the shareholders will be able to participate in EOGM proceedings through their smartphones or computer devices.

The Company will provide the facility of electronic voting and voting by post if the number of persons who offer themselves to be elected is more than the number of Directors fixed under Section 159 (1) of the Companies Act 2017.

Note:- "As per directions of the Commission, no gifts will be distributed at the meeting."

"I attribute my success to this: I never gave or took any excuse."

Florence Nightingale



Pakistan OBSERVER

Print & News of Pakistan



Saturday
May 24, 2025
23 Qada: 11:30 AM
8th year
pakistanobserver.net
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AHSR-17-1

PAGE 08

Pakistan asks world to hold India accountable for its belligerent conduct

Shafiq Ali Khan
Foreign Office Spokesperson



"Scripted Cleanup": Actress criticises fellow celebrities' convenient solidarity

Saheefa Jabbar Khattak
Model and Actor

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تغیر معمولی اجلاس عام کی اطلاع

المعروف

2002

کراچی - 10 مئی 2025ء

کافی بکری

الموسم:

2-کلی دی

ای فہرہ اور کتابت فہرے لکراؤ۔

C. اہلس میں حرکت کیلئے:

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ان کے مہارت فنانسنگ کیچھ اور ڈاک کے (۱) بھگتی سہیات فراہم کرنے کی اگر حکومت کو منتخب ہونے کی پابلیکل کرنے والے فراہمی شہد کیچھ (۱) بھگتی سہیات 159 (1) کے تحت مقرر کردہ (۱) بھگتی سہیات فراہم کرنے والے ہوتے۔

نوٹ:- کچھوں کی ہدایات کے مطابق اہلاس میں کوئی حرائق تقسیم نہیں کئے جائیں گے۔