

June 15, 2026

**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 the Board of Directors of the Company in their meeting held today (June 15, 2026) has authorized the Chief Executive Officer to finalize the process of appointment of Chief Financial Officer amongst the candidates.

Yours Sincerely,



Abul Mojahid  
Company Secretary  
Metropolitan Steel Corporation Limited