



BECO Steel Limited

(Formerly: Ravi Textile Mills Limited)

Ref: BECO20220221

February 21, 2022

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

**SUBJECT: NOTICE FOR CALLING MEETING OF BOARD OF DIRECTORS OF
BECO STEEL LIMITED**

Dear Sir

This is to inform you that a meeting of Board of Directors of BECO Steel Limited will be held on Monday February 28, 2022 at 11:00 A.M at Head Office Florets Luxury Apartments G-7, Ground Floor, 127-Ahmad Block, Garden Town, Lahore to transact the following business:

1. To confirm the minutes of last meeting of Board of Directors of the Company.
2. To consider and approve Half Yearly/ Quarterly Financial Statements for the period ended December 31, 2021 as recommended by the Audit Committee.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair.

CLOSED PERIOD:

The Company has declared the Closed period from February 22, 2022 to February 28, 2022 (both days inclusive) as required under clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours Sincerely,
For BECO Steel Limited

(Ch. Muhammad Shafique)
Chief Executive Officer