



# BECO STEEL LIMITED

(Formerly: Ravi Textile Mills Limited)  
Head Office : 13F1-Valencia Town, Lahore  
Factory : Noor Road Badami Bagh Lahore

042-35181836

www.becosteel.com

Email:corporate@becosteel.com  
Email:info@becosteel.com

June 18, 2021

Pakistan Stock Exchange Limited  
Pakistan Stock Exchange Building/Road,  
Karachi

Attention: Ms. Asma Saleem Malik  
General Manager

## PERSONS ELECTED AS DIRECTORS

Dear Sirs,

In pursuance of Rule 5.6.1 of the Pakistan Stock Exchange Limited Rules, we notify that the following members have been elected as directors of the Company in accordance with Section 159 of the Companies Act, 2017 for a term of three years at the election of directors held at Extraordinary General Meeting of the Company held on June 18, 2021.

1. Ch. Muhammad Shafique
2. Mr. Muhammad Asim Raza
3. Miss Afifa Shafique
4. Miss. Eman Shafique
5. Mr. Waheed Akbar
6. Mr. Hashim Tareen
7. Mr. Mahmood Aslam

## PERSONS ELECTED AS DIRECTORS

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

Dear Sirs,

Thanking you,

Yours faithfully

for BECO STEEL LIMITED  
(Formerly: Ravi Textile Mills Limited)

Zahur Ahmad

Company Secretary

7. Mr. Mahmood Aslam

## PERSONS ELECTED AS DIRECTORS

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

Dear Sirs,

Thanking you,

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