



BECO Steel Limited
(Formerly: Ravi Textile Mills Limited)

September 27, 2021

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

NOTICE OF BOARD MEETING

Dear Sir,


This is to inform you that a meeting of the Board of Directors of **Beco Steel Limited** will be held on Wednesday, October 06, 2021 at 03:00 PM at Head Office Florets Luxury Apartments, Ground Floor, 127 Ahmad Block, New Garden Town, Lahore to consider and approve Annual Accounts of the Company for the year ended June 30, 2021.

The Company has declared the "Closed Period" from the September 28, 2021 to October 06, 2021 (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 faithfully,
For BECO STEEL LIMITED


(Ch. Muhammad Shafique)
Chief Executive Officer