



BECO Steel Limited
(Formerly: Ravi Textile Mills Limited)

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

October 06, 2021

NOTICE OF ANNUAL GENERAL MEETING


Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on October 28, 2021 at 01:00 PM for circulation amongst the TRE Certificate Holders of the Exchange.

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

CC: The Director/HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad



BECO Steel Limited

(Formerly: Ravi Textile Mills Limited)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 35th Annual General Meeting (AGM) of **Beco Steel Limited (formerly Ravi Textile Mills Limited)** (the "Company") will be held on Thursday, October 28, 2021 at 01:00 PM at the Florets Luxury Apartments, Ground Floor, G-7, 127-Ahmad Block, New Garden Town, Lahore, to transact the following business:

1. To confirm the minutes of the preceding Extraordinary General Meeting of the shareholders held on June 18, 2021.
2. To receive, consider and adopt the audited financial statements of the Company for the year ended June 30, 2021 together with the Auditors' and Directors' Reports thereon and the Review Report of the Chairman;
3. To appoint External Auditors of the Company and to fix their remuneration. The members are hereby notified that the Board of Directors and the Audit Committee have recommended the name of Malik Haroon Shahid Safdar & Co., Chartered Accountants, for re-appointment as auditors of the Company for the year ending June 30, 2022.
4. To transact any other business with the permission of the Chair.

Lahore: October 06, 2021

By Order of the Board
Ch. Muhammad Shafique
Chief Executive Officer

Notes:

1. The Share Transfer Books of the Company will remain closed from October 21, 2021 to October 28, 2021 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar, M/s Hameed Majeed Associates (Private) Limited, H.M. House, 7 Bank Square, Lahore by the close of business on October 20, 2021, will be treated as being in time for the purposes of attending and voting at the AGM.
2. A member, who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her Participant's ID Number and CDC Account/Sub-Account No. along with Original Computerized National Identity Card (CNIC) or Original Passport at the time of attending the meeting. A member entitled to attend and vote at the Annual General Meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her.
3. Form of proxy, in order to be valid must be properly filled-in/executed and received at the Registered Office of the Company not later than 48 hours before the meeting.
4. Members holding shares in physical form are requested to promptly notify Share Registrar of the Company of any change in their address. Shareholders maintaining their shares in electronic form should have their address updated with their Participant or CDC Investor Account Service.
5. Pursuant to the provisions of the Companies Act, 2017; the shareholders residing in a city and collectively holding at least 10% of the total paid up share capital may demand the Company to provide the facility of video-link for participating in the meeting. The demand for video-link facility shall be received by the Company at least 7 days prior to the date of the meeting.
The Company will intimate respective members regarding venue of the video-link facility before five days of the meeting along with complete information necessary to enable them to access the facility.
6. In accordance with Section 223 of the Companies Act, 2017, the audited financial statements of the Company for the year ended June 30, 2021 together with Chairman's Review Report, Directors' and Auditors' Report thereon have been made available on the Company's website: www.becosteel.com. Further, the above statements and reports have been sent to the members of the company by post or electronically.

Registered Office:
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127-Ahmad Block, Garden Town, Lahore 54660-Pakistan
Tel: +92 42 3229 7865 E-mail: info@becosteel.com
Web: www.becosteel.com

Factory:
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Lahore 54900-Pakistan
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