

October 29, 2021

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

MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company held on today, October 29, 2021 at 11:00 A.M. for approval of Quarterly Accounts of the Company for the 1st Quarter Ended September 30, 2021 is in progress.

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

Thanking you,

Yours faithfully for BECO STEEL LIMITED

(Ch. Mulammad Shafique) Chief Executive Officer

CC: The Director / HOD

(Surveillance, Supervision and Enforcement Department),

Securities & Exchange Commission of Pakistan,

Islamabad

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