



**BECO Steel Limited**  
(Formerly: Ravi Textile Mills Limited)

November 05, 2021

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

**CERTIFIED COPY OF RESOLUTIONS PASSED  
IN ANNUAL GENERAL MEETING**

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Dear Sir,

Please refer to your No. Gen-2178 dated November 03, 2021 issued by Tahseen Raza, AM Listed Companies Compliance Department. In accordance with the clause 5.6.9(b) of the Regulations of Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith certified copy of resolutions passed in Annual General Meeting of the Company held on October 28, 2021.

Thank you for your good cooperation, we shall be care full in future.

Thanking you,

Yours' faithfully,  
**For Beco Steel Limited**

  
(Ch. Muhammad Shafique)  
Chief Executive Officer

Enclose above.



# BECO Steel Limited

(Formerly: Ravi Textile Mills Limited)

## CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THEIR MEETING HELD ON OCTOBER 28, 2021

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### 1. APPROVAL OF MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON JUNE 18, 2021.

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“Resolved that the minutes of Extraordinary General Meeting of Shareholders of Beco Steel Limited be and hereby unanimously confirmed”.

### 2. AUDITED ANNUAL ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2021 ALONG WITH THE REPORTS OF THE BOARD AND THE AUDITORS.


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“Resolved that the Audited Financial Statements of the Company for the year ended June 30, 2021 together with the Reports of the Board and the Auditors thereon be and are hereby approved and adopted”.

### 3. APPOINTMENT OF EXTERNAL AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2022.

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“Resolved that M/s. Tariq Abdul Ghani Maqbool & Co., Chartered Accountants be and is hereby appointed as Statutory Auditors of the Company for the year ending June 30, 2022 as recommended by the Board of Directors on the same remuneration paid to last year”.

  
Chief Executive Officer/Director  
Beco Steel Limited  
Certified True Copy