



BECO STEEL
WE STRENGTHEN YOUR DREAMS

Ref: BECO20221022

October 27, 2022

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

SUBJECT: CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Dear Sir

This is to inform you that a political activity/protest announcement/long march is scheduled by a political party on Friday October 28, 2022 starting from Liberty Market Area at 11:00 A.M. The registered Office is very near to the Liberty market, and the area may be sealed and there is apprehension of traffic blockage in the area. The management of the Company has, therefore, decided in the best interest of the shareholders to change the venue of the Annual General Meeting from "Florets Luxury Apartments G-7, Ground Floor, 127 Ahmed Block, Garden Town, Lahore" to **"Executive Board Room-A, Royal Palm Golf And Country Club, 52 Canal Road, Mughalpura, Lahore."**

Date of AGM i.e. 28 October 2022 and time i.e. 15:00 hours remains the same as already communicated.

All concerned are being informed accordingly.
Thanking you

Yours Sincerely,
For BECO Steel Limited

Company Secretary



Address

Head Office: G-7 Ground Floor, Florets Luxury Apartments
127 Ahmad Block, New Garden Town Lahore, 54660-Pakistan
Factory: 79 Peco Road, Badami Bagh, Lahore, 54900-Pakistan