



BECO STEEL
WE STRENGTHEN YOUR DREAMS

November 14, 2022

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

SHORT NOTICE OF BOARD MEETING OTHER THAN FINANCIAL

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **BECO STEEL LIMITED** will be held on Thursday, November 17, 2022 at 11:30 A.M at Head Office to discuss the approve the financial plan(s) of the Company.

Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from November 14, 2022, to November 17, 2022 (both days inclusive).

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

Thanking you,

Yours faithfully,
for Beco Steel Limited

Chief Executive Officer

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