



**BECO STEEL**  
WE STRENGTHEN YOUR DREAMS

October 28, 2022

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

**CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS  
IN THEIR ANNUAL GENERAL MEETING HELD ON OCTOBER 28, 2022**

Dear Sir(s),

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 by the Shareholders in their Annual General Meeting of the Company held on October 28, 2022.

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

Thanking you,

Yours' faithfully,

**For Beco Steel Limited**

(Muhammad Ali Shafique Chaudhary)  
Chief Executive Officer

Enclose above.



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**THE FOLLOWING ORDINARY RESOLUTION PASSED AND ADOPTED BY THE SHAREHOLDERS OF BECO STEEL LIMITED IN THEIR MEETING HELD ON FRIDAY, OCTOBER 28, 2022, AT 03:00 PM AT ROYAL PALM HOTEL, LAHORE**

### ORDINARY BUSINESS

1. To confirm the minutes of last Annual General Meeting of the members held on October 28, 2021.

**“RESOLVED THAT the minutes of previous Annual General Meeting of shareholders of the Company held on October 28, 2021, be and is hereby unanimously approved and confirmed by the shareholders present in the meeting”.**

2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2022, together with the Chairman’s Review Report, Directors’ Report and Auditors Reports thereon.

**“RESOLVED THAT the Annual Audited Accounts of the Company for the year ended June 30, 2022 together with the Chairman’s Review Report, Directors’ Report and Auditors Reports thereon be and are hereby approved and adopted by the Shareholders unanimously”.**

3. To appoint Auditors of the Company for the year ending June 30, 2023, and fix their remuneration. The shareholders are hereby notified that the Audit Committee and the Board of Directors have recommended the name of retiring Auditors M/s Tariq Abdul Ghani Maqbool & Co., Chartered Accountants for re-appointment as auditors of the Company.

**“RESOLVED THAT the external auditor M/s Tariq Abdul Ghani Maqbool & Co., Chartered Accountants be and is hereby appointed as External Auditors of the Company to conduct the Half Yearly review and Annual Audit for the year ending June 30, 2023 and fixed their remuneration as recommended by the Audit Committee as well as the Board”.**

4. To approve the payment of final cash dividend at the rate of 10% i.e., Rs. 1/- per share as recommended by the Board of Directors for the year ended June 30, 2022.

**“RESOLVED THAT the shareholders approved the Final Cash Dividend as announced by the Board at their Board Meeting on October 06, 2022, i.e. 10% Final Cash Dividend at the rate of Rs. 1/- per share to those shareholders whose names appear on the list of shareholders as of the entitlement date”.**

#### 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