



BECO STEEL
WE STRENGTHEN YOUR DREAMS

September 11, 2023

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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Beco Steel Limited** will be held on Monday, September 18, 2023 at 12:30 PM at Head Office 79-Peco Road, Badami Bagh, Lahore to consider and approve the Half Yearly Accounts for the 2nd Quarter Ended December 31, 2022 and 3rd Quarterly Accounts for the period ended March 31, 2023.

The Company has declared the "Closed Period" from the September 12, 2023 to September 18, 2023 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you

Yours faithfully,
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