



BECO STEEL
WE STRENGTHEN YOUR DREAMS

June 13, 2024

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

Notice of Election of Directors U/S 159(4) of the Companies Act, 2017-Newspaper Cutting

Dear Sir,

Please find enclosed herewith a copy of the “**Notice of Election of Directors U/S 159(4) of the Companies Act, 2017**” of the Company published on June 08, 2024 in hotline Newspaper.

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

Thanking you,

Yours faithfully
for **BECO STEEL LIMITED**

Company Secretary

Encl: As Above

Copy to:

The Executive Director
Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad

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

