



BECO STEEL
WE STRENGTHEN YOUR DREAMS

June 15, 2024

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

CERTIFIED COPY OF ORDINARY RESOLUTIONS PASSED BY THE SHAREHOLDERS

Dear Sir,

Pursuant to the provision of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited "PSX", please find enclosed herewith certified copies of Ordinary Resolutions passed by the shareholders in their meeting Extraordinary General Meeting held on June 15, 2024, for your record.

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

Thanking you,

Yours' faithfully,

For **BECO STEEL LIMITED**

Company Secretary

Encl: As above

CC: The Director / HOD
(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan, NIC Building, 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



THE FOLLOWING ORDINARY RESOLUTION PASSED AND ADOPTED BY THE SHAREHOLDERS OF BECO STEEL LIMITED IN THEIR EXTRAORDINARY GENERAL MEETING HELD ON SATUDARY, JUNE 15, 2024, AT 11:00 AM AT 79-PECO ROAD, BADAMI BAGH, LAHORE

ORDINARY BUSINESS

1. To confirm the minutes of the Annual General Meeting of the members held on December 30, 2023.

“RESOLVED THAT the minutes of Annual General Meeting of shareholders of the Company held on December 30, 2024, be and is hereby unanimously approved and confirmed by the shareholders present in the meeting”.

2. To elect seven (07) directors of the Company as fixed by the Board of directors under section 159(1) of the Companies Act, 2017 for a period of three (3) years, commencing from June 18, 2024.

“RESOLVED THAT the following persons be and are hereby elected unopposed directors of the Company for a period of three years commencing from June 18, 2024:

1. Mr. Muhammad Ali Shafique Ch.
2. Miss Afifa Shafique
3. Miss. Eman Shafique
4. Mrs. Shabana Shafique
5. Mr. Muhammad Hashim Tareen (Independent Director)
6. Mr. Muhammad Zain-ul-Afaq (Independent Director)
7. Mr. Mahmood Aslam (Independent Director)”

Company Secretary
Certified to be true copy.
Beco Steel Limited

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