



BECO STEEL
WE STRENGTHEN YOUR DREAMS

June 24, 2024

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

Appointment of CEO and Elected Chairman

Dear Sir,

We would like to inform you that the board be and is hereby elected Mr. Muhammad Zain-ul-Afaq as Chairman and Mr. Muhammad Ali Shafique Ch. as Chief Executive Officer the Company for the next term of three years.

The Board Committees will remain same.

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