



**BECO STEEL**  
WE STRENGTHEN YOUR DREAMS

September 30, 2024

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

Subject: **Notice of Board Meeting**

Dear Sirs

This is to inform you that a meeting of the Board of Directors of Beco Steel Limited will be held on Saturday, October 05, 2024, at 12:30 PM at 79-Peco Road, Lahore to consider and approve the annual audited accounts of the Company for the financial year ended June 30, 2024.

The Company has declared the "Closed Period" from September 30, 2024 to October 07, 2024 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly deal with the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,

For Beco Steel Limited

Company Secretary

CC:

The Executive Director/HOD Off-site-II Department  
Supervision Division, 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