



**BECO STEEL**  
WE STRENGTHEN YOUR DREAMS

October 05, 2024

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

**ADJOURNMENT OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Beco Steel Limited**, which was scheduled on Saturday, October 05, 2024 for approval of Annual Accounts of the Company, was adjourned till further notice. The Company is going to apply for extension of AGM till November 27, 2024.

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**

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