



**BECO STEEL**  
WE STRENGTHEN YOUR DREAMS

BSL/PSX/2024/342

October 31, 2024

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

Subject: **Change in Date of the Annual General Meeting (AGM)**

Dear Sirs

Further to our letter number BSL/PSX/2024/330 dated October 22, 2024 regarding financial results of the Company for the FY 2023-24. We write to inform you that the Board of Directors of the Company has decided to change the date of Annual General Meeting of the Company from November 21, 2024 to **November 27, 2024 Wednesday** at 12:00 (noon) to be held at Executive Board Room, Royal Palm Golf and Country Club, 52 Canal Road, Mughalpur, Lahore.

The dates of share transfer books of the Company have also been changed. Now the share transfer books will remain closed from November 21 2024 to November 27, 2024 (both days inclusive). A formal notice of the AGM shall be circulated in due course.

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

Yours faithfully,

For Beco Steel Limited

(Abdul Shakoor)  
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