



**BECO STEEL**  
WE STRENGTHEN YOUR DREAMS

BSL/PSX/2025/25  
February 20, 2025

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 Wednesday, February 26, 2025, at 12:30 PM at 79-Peco Road, Lahore to consider and approve the financial statements of the Company for the 2<sup>nd</sup> Quarter / Half Year ended December 31, 2024.

The Company has declared the "Closed Period" from February 20, 2025 to February 27, 2025 (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

  
(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