

PUCARS / Courier

BECO/PSX/2025/29 February 26, 2025

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

Subject:

Board Meeting in Progress

Dear Sirs

We have to inform you that the meeting of the Board of Directors of Beco Steel Limited (the Company) to consider and approve the financial statements of the Company for the 2nd Quarter / Half Year ended December 31, 2024, is in progress. The financial results shall be communicated to the exchange in due course.

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

Thanking you,

Yours faithfully,

For Beco Steel Limite

Company

The Executive Director/HOD CC:

Off-Site-II Department

Supervision Division,

Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue Blue Area,

Islamabad