



**BECO STEEL**  
WE STRENGTHEN YOUR DREAMS

BECO/PSX/2025/65

April 21, 2025

PUCARS / Courier

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 Monday, April 28, 2025 at 11:30 AM at 79-Peco Road, Lahore to consider and approve the financial statements of the Company for the 3<sup>rd</sup> Quarter (Jan-Mar 2025) ended March 31, 2025.

The Company has declared the "Closed Period" from April 21, 2025 to April 28, 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.

Thanking you,

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