



**BECO STEEL**  
WE STRENGTHEN YOUR DREAMS

BECO/PSX/2025/70

April 28, 2025

PUCARS / Courier

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 3<sup>rd</sup> quarter ended March 31, 2025, 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 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