



BECO STEEL
WE STRENGTHEN YOUR DREAMS

BECO/PSX/2025/140
September 25, 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 Thursday, October 02, 2025, at 12:30 PM at 79-Peco Road, Lahore to consider and approve the annual audited accounts of the Company for the financial year ended June 30, 2025.

The Company has declared the "Closed Period" from September 25, 2025 to October 03, 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