



**BECO STEEL**  
WE STRENGTHEN YOUR DREAMS

BSL/PSX/2024/170

October 21, 2025

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

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Beco Steel Limited will be held on Tuesday, October 28, 2025, at 02:30 PM at 79-Peco Road, Lahore to consider and approve un-audited financial statements of the Company for the 1<sup>st</sup> Quarter ended September 30, 2025.

The Company has declared the "Closed Period" from October 21, 2025 to October 29, 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