

BECO/PSX/2025/190 October 30, 2025

PUCARS / Courier

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

Subject:

Board Meeting in Progress

Dear Sir,

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 1st quarter ended Sep 30, 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

The Executive Director/HOD CC: Off-Site-II Department Supervision Division, Securities & Exchange Commission of Pakistan NIC Building, Jinnah Avenue Blue Area, Islamabad

Address

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79 Peco Road, Badami Bagh, Lahore, 54900-Pakistan Factory:





