



**BECO STEEL**  
WE STRENGTHEN YOUR DREAMS

BECO/PSX/2025/193  
October 30, 2025

PUCARS / Courier

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

Subject: **Notice of Book Closure for sub-division of shares of Beco Steel Limited**

Dear Sirs

Pursuant to the Special Resolution passed by the Members of Beco Steel Limited (the "Company") at the Annual General Meeting held on October 28, 2025 approving the sub-division of the face value of ordinary shares from Rs.10/- to Re 1/- each, as a result the entitled shareholders will receive ten (10) ordinary shares of Re.1/-each for every one (1) ordinary share of Rs.10/- each held in their name.

In this connection, the Share Transfer Books of the Company will remain closed on Saturday, November 15, 2025 for the purpose of determining shareholders' entitlements to the sub-division of shares. Shareholders whose names shall appear in the Register of Members as of the close of business on Saturday, November 15, 2025, will be entitled to receive the sub-divided shares of Re.1/- each.

It may please be noted that all existing physical share certificates will stand cancelled as of November 15, 2025. The shareholders, holding physical shares, are requested to surrender their original share certificate(s), along with duly verified transfer deed(s) and a certified true copy of their CNIC to the Company's Share Registrar, Hameed Majeed Associates (Private) Limited, HM House, 7-Bank Square, Lahore after November 15, 2025, for issuance of new share certificate(s).

**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





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In pursuance of clause 5.6.9(b) of the Listing Regulations of Pakistan Stock Exchange, the enclosed notice is being sent to the Exchange prior to publication in newspapers.

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

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