



BECO STEEL
WE STRENGTHEN YOUR DREAMS

BECO/PSX/2026/30
February 20, 2026

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

Subject: **Notice of Board Meeting**

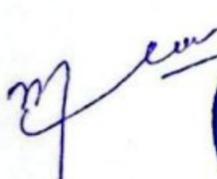
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Beco Steel Limited will be held on Friday, February 27, 2026, at 10:30 AM at 79-Peco Road, Lahore to consider and approve the financial statements of the Company for the 2nd Quarter / Half Year ended December 31, 2025.

The Company has declared the "Closed Period" from February 20, 2026 to February 28, 2026 (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

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