



BECO STEEL
WE STRENGTHEN YOUR DREAMS

BECO/PSX/2026/60
April 22, 2026

PUCARS / Courier

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, April 28, 2026 at 11:30 AM at 79-Peco Road, Lahore to consider and approve the financial statements of the Company for the 3rd Quarter (Jan-Mar 2026) ended March 31, 2026.

The Company has declared the "Closed Period" from April 22, 2026 to April 29, 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.

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

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