



BECO STEEL
WE STRENGTHEN YOUR DREAMS

BECO/PSX/2026/172
September 30, 2026

PUCARS / Courier

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

Subject: **Notice of Board Meeting**

Dear Sirs

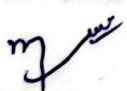
This is to inform you that a meeting of the Board of Directors of Beco Steel Limited will be held on Wednesday, October 07, 2026 at 12:30 PM at 79-Peco Road, Lahore to consider and approve the financial statements of the Company for the financial year ended June 30, 2026.

The Company has declared the "Closed Period" from September 30, 2026 to October 08, 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: Director / HOD
Listed Companies Department, Supervision Division,
Securities and Exchange Commission, 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