



BECO STEEL
WE STRENGTHEN YOUR DREAMS

BECO/PSX/2026/215

October 28, 2026

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

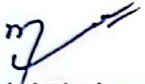
Subject: **CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED BY THE MEMBERS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2026**

Dear Sirs

In compliance of Regulation No. 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find attached certified true copy of the resolutions passed and adopted by the members at the Annual General Meeting of the Company held on October 28, 2026 at Executive Board Room, Royal Palm Golf and Country Club, 52 Canal Road, Mughalpura, Lahore.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Beco Steel Limited


(Abdul Shakoor)
Company Secretary



Attachment: As above

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



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BECO STEEL LIMITED HELD ON OCT 28, 2026 (WEDNESDAY) AT 12:00 NOON AT EXECUTIVE BOARD ROOM, ROYAL PALM GOLF AND COUNTRY CLUB, 52 CANAL ROAD, MUGHALPURA, LAHOR

Ordinary Business:

1. Resolved that the minutes of the Annual General Meeting of the Company held on October 28, 2025 having been read, be and are hereby confirmed and approved by the members.
2. Resolved that the Audited Accounts of the Company along with the Directors' and Auditors' Reports thereon for the financial year ended June 30, 2026 be and are hereby received and adopted.
3. Unanimously resolved that M/S Malik Haroon Ahmad & Co; Chartered Accountants be and are hereby re-appointed as statutory auditors of the Company for the next financial year ending June 30, 2027 at a same remuneration of Rs 250k for the limited scope review of the 2nd Quarter / Half Year Accounts for the period ending December 31, 2026 and Rs. 1,200k for the audit of Annual Accounts of the Company for the FY ending June 30, 2027;

Special Business:

- 4 To ratify and approve transactions conducted with the Related Parties for the year ended June 30, 2026 by passing the following special resolution with or without modification: -

"Resolved that, the transactions conducted with the Related Parties as disclosed in the note # 44 to the financial statements of the Company for the financial year ended June 30, 2026 be and are hereby ratified, approved and confirmed."

1. To authorize the Board of Directors of the Company to approve transactions with the related parties for the financial year ending on June 30, 2027 by passing the following special resolution with or without modification: -

"Resolved that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be conducted with the Related Parties on case-to-case basis for the financial year ending on June 30, 2027.

Resolved further that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

Certified True Copy

(Abdul Shakoor)
Company Secretary

Company Secretary
BECO Steel Limited
Certified True Copy

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