



BECO STEEL LIMITED

(Formerly: Ravi Textile Mills Limited)
Head Office : 13F1-Valencia Town, Lahore
Factory : Noor Road Badami Bagh Lahore

042-35181836

www.becosteel.com

Email:corporate@becosteel.com

Email:info@becosteel.com

June 11, 2021

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

NOTICE OF ELECTION OF DIRECTORS

Dear Sir

As required under clause No. 5.6.4 (b) of PSX Regulations, please find enclosed herewith a copy of the Notice of Election of Directors of **Beco Steel Limited (Formerly Ravi Textile Mills Limited)** for your reference prior to its publication in the newspapers.

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

Thanking you,

Yours faithfully,
for **Beco Steel Limited**

Ch. Muhammad Shafique
Chief Executive Officer

CC: The Director/HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad



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ELECTION OF DIRECTORS

Notice to the Members under Section 159 (4) of the Companies Act, 2017

Pursuant to the provisions of Section 159 (4) of the Companies Act, 2017 and regulation 5.6.4(b) of the Rules Book of Pakistan Stock Exchange Limited (PSX), the members of **Beco Steel Limited (Formerly Ravi Textile Mills Limited)** ("the Company") are hereby informed that the following persons have filed their intention with the Company to offer themselves for election as 'Director' under section 159 (3) of the Companies Act, 2017 for a term of three years at the Extraordinary General Meeting of the Company, which is scheduled to be held on Friday, June 18, 2021 at 11:00 A.M at 13, F-1, Valencia Town, Lahore the Head Office of the Company.

- | | |
|--------------------------|---------------------------|
| 1. Ch. Muhammad Shafique | 2. Mr. Muhammad Asim Raza |
| 3. Miss Afifa Shafique | 4. Miss. Eman Shafique |
| 5. Mr. Waheed Akbar | 6. Mr. Hashim Tareen |
| 7. Mr. Mahmood Aslam | |

Since the number of persons, who have offered themselves for election does not exceed the number of Directors fixed by the existing Directors under Section 159 (1) of the Companies Act, 2017, therefore, the above named seven (7) persons shall be deemed to have been elected as Directors of the Company in accordance with the provisions of section 159 (5) of the Companies Act, 2017 at the upcoming Extraordinary General Meeting.

Lahore
June 11, 2021

By Order of the Board
Company Secretary