



BECO STEEL
November 23, 2022
WE STRENGTHEN YOUR DREAMS

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

CHANGE OF CHAIRPERSON, DIRECTOR, CFO AND COMPANY SECRETARY

Dear Sir,

We have to inform you that the Board of Directors of the Company approved the following appointments of key personnel with effect from October 29, 2022.

- Mr. Muhammad Zain-ul-Afaq appointed as Chairman and Independent Director in place of Mr. Waheed Akbar outgoing Director.
- Miss Afifa Shafique appointed as Chief Financial Officer in place of Mr. Kamran Munawar outgoing CFO. She is also serving on the Board as Executive Director.
- Mr. Abdul Shakoor appointed as Company Secretary in place of Mr. Zahur Ahmad outgoing Company Secretary

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

Thanking you,

Yours faithfully,
for **BECO STEEL LIMITED**

Ch. Muhammad Ali Shafique,
Chief Executive Officer

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