



BECO STEEL
WE STRENGTHEN YOUR DREAMS

December 01, 2023

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

NOTICE OF BOARD MEETING

Dear Sir,

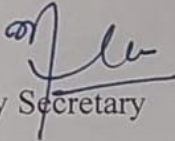
This is to inform you that a meeting of the Board of Directors of **Beco Steel Limited** will be held on Friday, December 08, 2023, at 03:00 PM at Head Office 79-Peco Road, Badami Bagh, Lahore to consider and approve Annual Accounts of the Company for the year ended June 30, 2023.

The Company has declared the "Closed Period" from December 01, 2023, to December 08, 2023 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly, deal in 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**


Company Secretary

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