



**BECO STEEL**  
WE STRENGTHEN YOUR DREAMS

April 22, 2024

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 Monday, April 29, 2024, at 03:00 PM at 79-Peco Road, Lahore to consider and approve the Quarterly Accounts of the Company for the 3<sup>rd</sup> Quarter ended March 31, 2024.

The Company has declared the "Closed Period" from April 22, 2024, to April 29, 2024 (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.

Yours faithfully,

**For Beco Steel Limited**

Company Secretary

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