

Ref: BECO20220421

April 21, 2022

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

**SUBJECT: NOTICE FOR CALLING MEETING OF BOARD OF DIRECTORS OF
BECO STEEL LIMITED**

Dear Sir

This is to inform you that a meeting of Board of Directors of BECO Steel Limited will be held on Friday April 29, 2022 at 11:00 A.M at Head Office Florets Luxury Apartments G-7, Ground Floor, 127-Ahmad Block, Garden Town, Lahore to transact the following business:

1. To confirm the minutes of last meeting of Board of Directors of the Company.
2. To consider and approve Financial Statements for the 3rd quarter ended March 31, 2022.
3. To transact any other business that may be placed before the Meeting with the permission of the Chair.

CLOSED PERIOD:

The Company has declared the Closed period from April 22, 2022 to April 29, 2022 (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 Sincerely,
For BECO Steel Limited



(Ch. Muhammad Shafique)
Chief Executive Officer



Registered Office:
Flert Luxury Apartments G-7, Ground Floor,
127-Ahmad Block, Garden Town, Lahore 54660-Pakistan
Tel: +92 42 3229 7865 E-mail: info@becosteel.com
Web: www.becosteel.com

Factory:
79 Peco Road, Badami Bagh,
Lahore 54900-Pakistan
Tel: +92 40 3739 5670, 3761 2711