

BECO STEEL LIMITED

Florets Luxury Apartments, G-7, Ground Floor, 127-Ahmad Block, Garden Town, Lahore

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Email:secretary@becosteel.com, info@becosteel.com Website:www.becosteel.com

Post-ID: 187824

May 26, 2022, 13:03:59

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Change of Chief Executive Officer/Director

Dear Sir,

We have to inform you that Mr. Chaudhary Muhammad Shafique, Chief Executive Officer/Director has/have ceased to be the Chief Executive Officer/Director of the Company w.e.f. 2022-05-26 and Mr. Ali Shafique Chaudhary has/have been appointed as Chief Executive Officer/Director.

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

Yours Sincerely,