

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: 193094

September 29, 2022, 12:25:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2022-09-30 at 11:00, at Lahore to consider the matters other than financial results..

The Company has declared the "Closed Period" from 2022-09-29 to 2022-09-30 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,