

BECO STEEL LIMITED

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

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Post-ID: 194163

October 6, 2022, 15:20:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-10-06 at 11:30, at Lahore to consider annual Accounts for the year ended 30 June 2022 for the declaration of any entitlement. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,