

# BECO STEEL LIMITED

Factory Premises, 79-Peco Road, Badami Bagh, Lahore

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Post-ID: 203094

February 28, 2023, 11:46:00

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Adjournment of Board Meeting

Dear Sir,

This is to inform you that the meeting of Beco Steel Limited's Board of Directors, which was scheduled for today, February 28, 2023, at 02:30 PM, for the approval of Half Yearly Accounts for the period ended December 31, 2022, has been postponed until further notice. Please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,