

BECO STEEL LIMITED

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

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Post-ID: 210232

June 12, 2023, 09:33:55

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 2023-06-14 at 11:00, at Lahore to consider the matter of removal/appointment of external auditor and future business plan of the Company..

The Company has declared the "Closed Period" from 2023-06-12 to 2023-06-14 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,