

BECO STEEL LIMITED

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

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Post-ID: 222319

December 8, 2023, 16:27:35

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 2023-12-08 at 03:00, at Lahore to consider and approve Annual Accounts of the Company for the year ended June 30, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,