

# BECO STEEL LIMITED

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

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Post-ID: 227958

March 26, 2024, 09:53:39

## **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 2024-04-03 at 10:30, at Lahore to consider the Agenda: To fix the number of directors for the next term of three years in accordance with the provisions of Companies Act, 2017.

The Company has declared the "Closed Period" from 2024-03-27 to 2024-04-03 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,