

# BECO STEEL LIMITED

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Post-ID: 228534

April 4, 2024, 11:11:43

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Meeting other than Financial Results

Dear Sir,

The Board has decided the number of directors for the next term in accordance with the provisions of the Companies Act of 2017, and also authorised the Chief Executive Officer to set the date of the EOGM to conduct the election of directors for the next three years. Notice of EOGM will be circulated in due course of time.

Yours Sincerely,