

BECO STEEL LIMITED

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

Tel:042-37395670, 0322-4664338 Fax:

Email:secretary@becosteel.com, info@becosteel.com Website:www.becosteel.com

Post-ID: 240338

October 22, 2024, 15:18:43

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 2024-10-22 at 12:30, at Lahore to consider Annual Accounts for the year ended June 30, 2024. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,