



BECO STEEL
WE STRENGTHEN YOUR DREAMS

BECO/PSX/2025/149

October 02, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Adjournment of Board Meeting**

Dear Sirs

This is to inform you that the meeting of the **Board of Directors of Beco Steel Limited** which was scheduled to hold on Thursday, October 02, 2025, at 12:30 PM **has been adjourned to be held on Monday, October 06, 2025 at 12:30 PM at 79-Peco Road, Lahore** to consider and approve the annual audited accounts of the Company for the financial year ended June 30, 2025.

The Company has declared the "Closed Period" from October 02, 2025 to October 07, 2025 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall directly/indirectly deal with the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For Beco Steel Limited



Abdul Shakoor
Company Secretary

CC: The Executive Director/HOD Off-site-II Department
Supervision Division, Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue Blue Area,
Islamabad

Address

Head Office: G-7 Ground Floor, Florets Luxury Apartments
127 Ahmad Block, New Garden Town Lahore, 54660-Pakistan

Factory: 79 Peco Road, Badami Bagh, Lahore, 54900-Pakistan