



BECO STEEL
WE STRENGTHEN YOUR DREAMS

BECO/PSX/2026/55
March 31, 2026

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

Subject: **Subject: Change of Director**

Dear Sir,

We have to inform you that Mr. Mahmood Aslam Director of Beco Steel Limited (the Company) has resigned and in his place Khawaja Gul Muhammad has been appointed as Independent Director of the Company with effect from March 31, 2026.

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