



BECO STEEL LIMITED

(Formerly: Ravi Textile Mills Limited)
Head Office : 13F1-Valencia Town, Lahore
Factory : Noor Road Badami Bagh Lahore

042-35181836

www.becosteel.com

Email:corporate@becosteel.com
Email:info@becosteel.com

Ref: BSL20210624

June 24, 2021

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

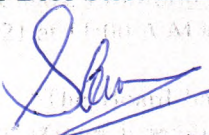
We have to inform you that the Board of Directors of our Company in their meeting held on June 24, 2021 at 11:00 A.M have approved the following: -

- The Board has appointed Miss Afifa Shafique as Chairperson and Ch. Muhammad Shafique as Chief Executive Officer of the Company for the next term of three years commencing from May 15, 2021.
- The Board has re-constituted Audit Committee and HR & Remuneration Committee of the Company.

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

Thanking you,

Yours faithfully,
for Beco Steel Limited



Company Secretary