


Reproduced hereunder letter dated September 19, 2008 received from PAKISTAN ENGINEERING COMPANY LIMITED for information of members of the Exchange.



**PAKISTAN ENGINEERING
COMPANY Ltd.**

A company of State Engineering Corporation 
Ministry of Industries, Production & Special Initiatives,
Government of Pakistan

CORP / KSE / 9266
September 19, 2008

- The General Manager
Karachi Stock Exchange (Guarantee) Limited, KARACHI
- The Secretary
Lahore Stock Exchange (Guarantee) Limited, LAHORE
- The Managing Director
Islamabad Stock Exchange (Guarantee) Limited, ISLAMABAD

Dear Sir,

Sub: APPOINTMENT OF REGISTRAR

In compliance with Section 204-A of the Companies Ordinance, 1984, M/s SCARLET I.T. Systems (Pvt.) Limited have been appointed as independent Share Registrar of Pakistan Engineering Company Limited. Their office address and timings are given below:

Address:

SCARLET I.T. Systems (Pvt) Limited,
301-A, Nizam Chambers
Shahra-e-Fatima Jinnah, Lahore
Tel: 92-42-7087113 Fax: 92-42-7312798
E Mail peco@scarletsystems.com

Public Dealing Timings:

| | |
|-------------------|--------------------|
| Monday to Friday | 9:30 am to 4:00 pm |
| Saturday & Sunday | Closed |

With regards,

Yours faithfully,
For PAKISTAN ENGINEERING CO. LTD


(Mian Anwar Aziz)
Company Secretary