



PAKISTAN ENGINEERING COMPANY Ltd.

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

CORP/KSE/ 9500
September 18, 2009

✓ - 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/9/09
.....	2:29 Initial: 4
.....	2:25 Initial: 7

Sub: BOARD MEETING TO CONSIDER ANNUAL ACCOUNTS- 2008-09

Dear Sir

We have to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, October 03, 2009** at 11:00 A.M. at PECO Kot Lakhpat Works, Lahore to consider and approve the audited Accounts of the Company for the year 2008-09.

With regards,

Yours faithfully,
For PAKISTAN ENGINEERING CO. LTD

Mian Anwar Aziz
(Mian Anwar Aziz)
Company Secretary

CC:
The Commissioner Enforcement
Securities & Exchange Commission of Pakistan,
7th Floor,
NLC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD

