



PAKISTAN ENGINEERING COMPANY Ltd.

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

CORP / KSE / 19571

September 28, 2009

✓
The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

FAX - 111 573 329

Sub: CHANGE OF DIRECTOR

Dear Sir

We have to inform you that Major General (R) Zaheer Ahmad Khan, Chairman / Director has ceased to be the Chairman / Director of the Company w.e.f. September 24, 2009 and Mr. Ghulam Rasool Ahpan has been appointed as Director of the Company.

You may inform members of your exchange accordingly.

With regards,

Yours faithfully,
For PAKISTAN ENGG. CO. LTD

(Mian Anwar Aziz)
Company Secretary

CC:

- The Secretary Lahore Stock Ex. Ltd.
- The Managing Director Islamabad Stock Ex. Ltd