



# PAKISTAN ENGINEERING COMPANY Ltd.

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

CORP/KSE/  
October 12, 2009

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111 573 329

- ✓ - 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

Sub: BOARD MEETING TO CONSIDER QUARTERLY ACCOUNTS

Dear Sir

We have to inform you that a meeting of the Board of Directors of our Company will be held on **Monday the 26<sup>th</sup> October, 2009 at 11:00 A.M.** at PECO Head Office, Shakra-e-Quaid-e-Azam, Lahore to consider and approve the Quarterly Accounts of the Company for the period ended September 30, 2009.

The Company has declared the "Closed Period" from 17.10.2009 to 26.10.2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Exchange shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For PAKISTAN ENGINEERING CO. LTD

(Mian Anwar Aziz)  
Company Secretary

CC:  
The Commissioner Enforcement  
Securities & Exchange Commission of Pakistan,  
7<sup>th</sup> Floor,  
NIC Building, Jinnah Avenue,  
Blue Area,  
ISLAMABAD

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