



PAKISTAN ENGINEERING COMPANY Ltd.

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

No. CORP/KSH/9635

November 26, 2009

-The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Karachi

-The Secretary
Lahore Stock Exchange (Guarantee) Ltd.,
Lahore.

-The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd.,
Islamabad

021-111573329

Sub: DISPATCH OF FINAL DIVIDEND WARRANTS

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 7.50 per share, i.e. 75% for the year 2008-09 have been dispatched to the shareholders through courier.

Yours Sincerely,
for PAKISTAN ENGG COMPANY LTD.

(Mian Anwar Aziz)
Company Secretary

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