



PAKISTAN ENGINEERING COMPANY Ltd.

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

CORP / KSE / 9697
February 08, 2010

- ✓ - **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 HALF YEARLY ACCOUNTS

Dear Sir

We have to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Friday, February 19, 2010 at 11:00 A.M. at PECO Head Office, Shakra-e-Quaid-e-Azam, Lahore** to consider and approve the Half Yearly Accounts of the Company for the period ended December 31, 2009.

With regards,

Yours faithfully,
For PAKISTAN ENGINEERING CO. LTD

(Mian Anwar Aziz)
Company Secretary

CC:

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



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