



PAKISTAN ENGINEERING COMPANY LTD.

Company of State Engineering Corporation
Ministry of Industries & Production, Govt. of Pakistan

CORP/KSE/ 9758
April 15, 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 QUARTERLY 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 **Thursday, April 29, 2010 at 11:00 A.M.** at **PECO Kot Lakhpat Works, Lahore** to consider and approve the Quarterly Accounts of the Company for the period ended March 31, 2010.

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

