



PAKISTAN ENGINEERING COMPANY Ltd.

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

CORP/KSE/9771

April 26, 2010

- ✓ -The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi
- The Secretary
Lahore Stock Exchange (Guarantee) Ltd.,
Lahore
- The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd.,
Islamabad

Sub: CHANGE OF CHIEF EXECUTIVE

Dear Sir

We have to inform you that Federal Government has appointed Khawaja Shaukat Ali, ex member Federal Board of Revenue, as Chief Executive Officer of Pakistan Engineering Company Limited with effect from 24th April, 2010 in place of Mr. M. Imtiaz ur Raheem. He has taken charge of his seat with effect from the same date.

You may inform members of your Exchange accordingly.

Yours faithfully,
For PAKISTAN ENGG. CO. LTD


(Mian Anwar Aziz)
Company Secretary