



# PAKISTAN ENGINEERING COMPANY LTD.

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

CORP / KSE / *4660*  
September 14, 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 ANNUAL ACCOUNTS- 2009-10

Dear Sir

We have to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, September 25, 2010 at 11:00 A.M.** at PECO Head Office, Lahore to consider and approve the audited Accounts of the Company for the year 2009-10.

With regards,

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: <i>15/9/10</i>	
Received at: <i>12:14</i>	Initial: <i>[Signature]</i>
Announcement at: <i>12:15</i>	Initial: <i>[Signature]</i>

Yours faithfully,  
For PAKISTAN ENGINEERING CO. LTD

*[Signature]*  
( Mian Anwar Aziz )  
Company Secretary

CC:  
The Commissioner Enforcement  
Securities & Exchange Commission of Pakistan,  
ISLAMABAD

