



# PAKISTAN ENGINEERING COMPANY LTD.

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

CORP/KSE/ 969 ✓  
October 14, 2010

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

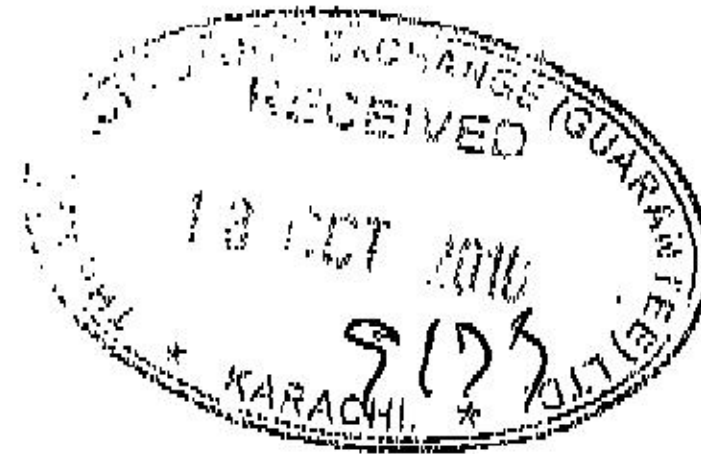
- **The Secretary**  
Lahore Stock Exchange ( Guarantee ) Limited, LAHORE

- **The Managing Director**  
Islamabad Stock Exchange ( Guarantee ) Limited, ISLAMABAD

Sub: **BOARD MEETING TO CONSIDER 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, October 28, 2010 at 11:00 A.M. at PECO Head Office, Lahore** to consider and approve the Quarterly Accounts of the Company for the period ended September 30, 2010.



Yours faithfully,  
For PAKISTAN ENGINEERING CO. LTD

*M. Anwar Aziz*  
( Mian Anwar Aziz )  
Company Secretary

CC:  
**The Commissioner Enforcement**  
Securities & Exchange Commission of Pakistan,  
7<sup>th</sup> Floor,  
NEC Building, Jinnah Avenue,  
Blue Area,  
ISLAMABAD

