



PAKISTAN ENGINEERING COMPANY Ltd.

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

CORP/KSE/ ۲۰۱۱
February 15, 2011

✓ - **The General Manager**

Karachi Stock Exchange (Guarantee) Limited, KARACHI

- **The Secretary**

Lahore Stock Exchange (Guarantee) Limited, LAHORE

- **The Managing Director**

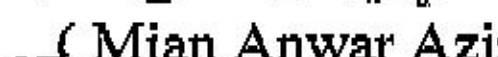
Islamabad Stock Exchange (Guarantee) Limited, ISLAMABAD

Sub: **BOARD MEETING TO CONSIDER HALF YEARLY A/C**

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, February 26, 2011 at 11:00 A.M. at PECO Head Office, Lahore** to consider and approve the Half Yearly Accounts of the Company for the period ended December 31, 2010.

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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Shahrah-e-Quaid-e-Azam, Lahore-54000 - Pakistan
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