

021-111-573-329



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP / KSE / 11- 990 /

Dated: July 22, 2011

- ✓ -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 MANAGING DIRECTOR

Dear Sir

We have to inform you that Khawaja Shaukat Ali has ceased to be the Managing Director of the Company w.e.f. July 21, 2011 and Brig. (R) Balal Ahmed Khan has been appointed as Managing Director of Pakistan Engineering Company Limited.

You may inform members of your Exchange accordingly.

Yours faithfully,
For PAKISTAN ENGG. CO. LTD

(Mian Anwar Aziz)
Company Secretary