

Fax 021- 115 4 25 29  
241 5 1 63



PAKISTAN ENGINEERING  
COMPANY LTD.

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

CORP/KSE/  
September 19, 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 ANNUAL A/C -30.06.2011**

Dear Sir

We have to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, September 27, 2011 at 16:00 P.M. at PECO Kot Lakhpat Works, Lahore** to consider and approve the Annual Accounts of the Company for the period ended June 30, 2011.

Yours faithfully,  
For PAKISTAN ENGINEERING CO. LTD

  
( Mian Anwar Aziz )  
Company Secretary

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