

Fax: 21-2415763



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP/KSE/19924

September 19, 2011

**Directors, Chief Executive Officer
and Executives of Pakistan Engineering Co. Ltd.**

Sub: CLOSED PERIOD FOR DEALING IN SHARES OF THE COMPANY

Dear Sir,

This is with reference to Regulation No. 37 (xxvi) of the Code of Corporate Governance.

We have to inform you that in view of Board of Directors' meeting scheduled to be held on September 27, 2011 to consider and approve the accounts of the company for the year ended June 30, 2011, the company shall observe a closed period from 20.09.2011 to 28.09.2011. As per Code of Corporate Governance during this period no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner.

With regards,

Yours faithfully
For Pakistan Engineering Co, Ltd.


(Mian Anwar Aziz)
Company Secretary

✓ CC:

- 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
- The Commissioner Enforcement
Securities & Exchange Commission of Pakistan, Islamabad

