



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP / KSE / 996
October 24, 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 QUARTERLY A/C -30.09.2011**

Dear Sir

We have to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Saturday, October 29, 2011 at 11:00 a.m. at PECO Kot Lakhpat Works, Lahore** to consider and approve the quarterly accounts for the period ended on September 30, 2011.

Yours faithfully,
For PAKISTAN ENGINEERING CO. LTD

M. Anwar Aziz
(Mian Anwar Aziz)
Company Secretary

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

