



# PAKISTAN ENGINEERING COMPANY LTD.

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

CORP / KSE /

March 7, 2012

✓  
-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: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir

Please find enclosed a copy of the Notice of Extra Ordinary General Meeting scheduled to be held on March 31, 2012, for circulation amongst your members.

With regards,

Yours faithfully,  
For PAKISTAN ENGG. CO. LTD

*Mian Anwar Aziz*  
(Mian Anwar Aziz)  
Company Secretary

Encl:aa

CC:

The Commissioner Enforcement  
Securities & Exchange Commission of Pakistan,  
ISLAMABAD

