



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP/KSE/ 1. 161
September 15, 2012

- 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 -30.06.2012

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, September 29, 2012 at 11:00 a.m. at PECO Head Office, The Mall, Lahore** to consider and approve the Annual Accounts of the Company for the period ended June 30, 2012.

Yours faithfully,
For PAKISTAN ENGINEERING CO. LTD

Mian 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

