



PAKISTAN ENGINEERING COMPANY LTD.

Company. of State Engineering Corporation
Ministry of Production, Government of Pakistan

CORP/KSE/ 10185
October 19, 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 QUARTERLY A/C- 30.09.2012

Dear Sir

We have to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, October 31, 2012 at 11:00 a.m. at PECO Head Office, The Mall, Lahore** to consider and approve the Quarterly Accounts of the Company for the period ended September 30, 2012.

Yours faithfully,
For PAKISTAN ENGINEERING CO. LTD

(Mian Anwar Aziz)
Company Secretary

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

