



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP/KSE/ 1-235

February 16, 2013

**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. xxiii of the Code of Corporate Governance 2012.

We have to inform you that in view of Board of Directors' meeting scheduled to be held on February 27, 2013 to consider and approve the accounts of the company for the Half Year ended December 31, 2012, the company shall observe a closed period from 20.02.2013 to 27.02.2013. 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
(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

