

021-111 573 329



# PAKISTAN ENGINEERING COMPANY LTD.

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

CORP/KSE/  
February 16, 2013

- ✓ - **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: **RESHEDULING OF BOARD MEETING TO CONSIDER  
HALF YEARLY A/C - 31.12.2012**

Dear Sir

This is with reference to our letter No. CORP/KSE/ 10236 dated February 16, 2013 regarding Board Meeting to consider and approve Half Yearly Accounts for the period ended on December 31, 2012.

Due to some unavoidable circumstances the date and venue of the meeting has been changed. It shall now be held on February 28, 2013 at 11: a.m. at Head Office of the Company i.e. 6/7 Ganga Ram Trust Building, Shahr-e-Quaid-e-Azam, Lahore.

Inconvenience caused is highly regretted.

Yours faithfully,  
For PAKISTAN ENGINEERING CO. LTD

( Mian Anwar Aziz )  
Company Secretary