



# PAKISTAN ENGINEERING COMPANY LTD.

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

CORP/KSE/- 1265

April 19, 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 April 29, 2013 to consider and approve the accounts of the company for the Quarter ended March 31, 2013, the company shall observe a closed period from 21.04.2013 to 29.04.2013. 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 )  
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