



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP / KSE / 1511

July 29, 2013

- The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi
- The Secretary
Lahore Stock Exchange (Guarantee) Ltd.,
Lahore
- The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd.,
Islamabad

Sub: CHANGE OF DIRECTOR

Dear Sir

We have to inform you that Federal Government has appointed Lt. (Retd) Muhammad Abbas as Director of Pakistan Engineering Company Limited with immediate effect in place of Mr. Aftab Ahmad Maneka.

You may please inform members of your Exchange accordingly.

Yours faithfully,
For PAKISTAN ENGG. CO. LTD


(Mian Anwar Aziz)
Company Secretary

CC: Director Enforcement, SECP
Islamabad