



PAKISTAN ENGINEERING COMPANY LIMITED

6/7, Ganga Ram Trust Building Shahrah-e-Quaid-e-Azam Lahore PAKISTAN

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Post-ID: 066014

April 30, 2015, 12:21:13

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Change of** Chairman

Dear Sir,

We have to inform you that Mr. Muhammad Arif Azim, Chairman / Director has/have ceased to be the Chairman / Director of the Company w.e.f. 29/04/2015 and Mr. Arif Ibrahim (Director) has/have been appointed as Chairman. .

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,