



# PAKISTAN ENGINEERING COMPANY LIMITED

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

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June 1, 2015, 11:39:42

**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: **Appointment of** Director

Dear Sir,

We have to inform you that Mr.Naveed Nazir has/been appointed as Director with effect from 30/05/2015 in place of Mr.Muhammad Arif Azim.

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

Yours Sincerely,