



PAKISTAN ENGINEERING COMPANY LIMITED

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

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June 2, 2015, 15:49:24

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** Chief Executive

Dear Sir,

We have to inform you that Mr.Shafqat ur Rehman Ranjha, Chief Executive has/have ceased to be the Chief Executive of the Company w.e.f. 01/06/2015 and yet no one has/have been appointed as Chief Executive .

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

Yours Sincerely,