



PAKISTAN ENGINEERING COMPANY LIMITED

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

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July 10, 2015, 11:41:14

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 Syed Kaukab Mohyuddin has/been appointed as Director with effect from 08/07/2015 in place of Mr. Naveed Nazir..

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

Yours Sincerely,