



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP/PSE/ 285

Dated: 21st September 2016.

The General Manager
Pakistan Stock Exchange Limited,
KARACHI.

Sub: **BOARD MEETING**


Dear Sir

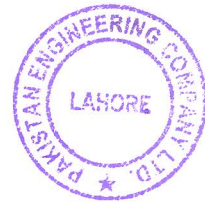
We have to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **29th September 2016 at 11:30 am** at **PECO Head Office, The Mall, Lahore** to consider the Annual Accounts of the Company for the period ended June 30, 2016 and for declaration of any entitlement.

The Company has declared the "Closed Period" from **22nd September 2016** to **29th September 2016** as required under Clause 2.19.15 (Code of Corporate Governance) of the Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,
For PAKISTAN ENGINEERING CO. LTD


(Mian Anwar Aziz)
Company Secretary



CC:

The Commissioner Enforcement
Securities & Exchange Commission of Pakistan,
7th Floor, NLC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD.