



PAKISTAN ENGINEERING COMPANY LTD.

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

Corp/bod/462
September 26, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company will be held at 12.00 noon, on Tuesday 3rd October, 2017 at PECO Head office, 6/7 Sir Ganga Ram Trust building Shahrah-e-Quaid-e-Azam, Lahore to consider Annual Accounts for the year ended June 30, 2017 for declaration of any entitlement.

Further, as per clause No. 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, we have already informed to the Chief Executive, Directors and Chief Financial Officer of the Company regarding closed period of our company i.e. from September 26, to October 03, 2017.

You may please inform to the members of the Exchange accordingly.

Thanking you,

Yours Faithfully

For Pakistan Engineering Company Ltd.

Mian Anwar Aziz
Company Secretary