



# PAKISTAN ENGINEERING COMPANY LIMITED

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

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Post-ID: 110551

February 22, 2018, 10:50:49

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Arif Ibrahim, Director has/have ceased to be the Director of the Company w.e.f. 2018-02-21 and Mr. Ghulam Dastgir Khan Baloch has/have been appointed as Director.

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

Yours Sincerely,