



PAKISTAN ENGINEERING COMPANY LIMITED

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

Tel:37320225-27, Telex. 44750 PECO Fax:37323108

Email:info@peco.com.pk Website:peco.com.pk

Post-ID: 120557

October 19,2018,15:18:43

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 Mr. Naeem Jan Khan, Director has/have ceased to be the Director of the Company w.e.f. 2018-10-19 and Mr. Abdul Jabbar Shaheen has/have been appointed as Director.

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

Yours Sincerely,