



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: 130584
May 2, 2019, 15:43:08

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Kindly refer to PECO notifications dated 04.01.2019 and 29.04.2019, where in decisions of Board of Directors of Pakistan Engineering Company Limited (PECO) have notified to Pakistan Stock Exchange (PSX). It is to inform you that an illegal/unlawful attempt has been made through a letter by an unauthorized person, Mr. Ali Ahmed Qureshi, for re-issuance of user credentials for PUCARS along with RSA token. It is pertinent to mention here that Board of Directors only authorized Mian Anwar Aziz (CNIC no. 35201-1322697-7), CFO/Company Secretary, to initiate, manage and finalize all corporate and other affairs of the Company. The Board has taken serious notice of such illegal/unlawful attempts and assumed no responsibility for any unauthorized person(s). These acts include but not limited to all illegal/unlawful corporate actions. No change has been made in registered office of the Company. You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,