



PAKISTAN ENGINEERING COMPANY LTD.

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

Ref No. : PECO/Fin/OOBC/2025-052

March 04, 2025

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

Dear Sir

Subject: **Adjournment of Annual General Meetings of Pakistan Engineering Company Limited (PECO)**

This refers to PECO's letter no. PECO/Fin/OOBC/2025-040 dated February 17, 2025 wherein information regarding date, time, place and convening of Annual General Meetings of PECO were intimated to Pakistan Stock Exchange (PSX).

It is to inform you that Ministry of Industries and Production (MOIP) and shareholders, representing shareholding of Government of Pakistan, requested to further adjourn all the annual general meetings of the Company, till March 15, 2025 i.e., Saturday at the same time and place i.e., at 11:00AM at Hotel Four Points by Sheraton, 25 - Egerton Road, Lahore.

The Board of Directors of Pakistan Engineering Company Limited (PECO) and major shareholders, honored the request from representatives of Government of Pakistan and adjourn the meeting till March 15, 2025 i.e., Saturday at 11:00AM at Hotel Four Points by Sheraton, 25 - Egerton Road, Lahore.

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

Thanking you

For and on behalf of
Pakistan Engineering Company Limited

Mian Anwar Aziz
Company Secretary (CS)/Chief Financial Officer (CFO)

cc: The Chairman
Securities and Exchange Commission of Pakistan

The Chief Executive Officer
Pakistan Stock Exchange

The Federal Secretary
Ministry of Industries and Production

The Director
Surveillance, Supervision & Enforcement Dept. (SECP)

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