



PAKISTAN ENGINEERING COMPANY LIMITED

6/7, Ganga Ram Trust Building Shahrah-e-Quaid-e-Azam Lahore PAKISTAN
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PostID: 277889
May 29, 2026, 11:17:49

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-06-06 at 11:00, at Lahore to consider the Quaterly Financial Results for the period ended 2020-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-05-30 to 2026-06-06 as required under PSX Regulation 5.6.4.

Yours Sincerely,