



# PAKISTAN ENGINEERING COMPANY LTD.

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

CORP/KSE/ 10404  
February 20, 2014


- **The General Manager**  
Karachi Stock Exchange Limited, KARACHI
- **The Secretary**  
Lahore Stock Exchange Limited, LAHORE
- **The Managing Director**  
Islamabad Stock Exchange Limited, ISLAMABAD

Sub: BOARD MEETING TO CONSIDER HALF YEARLY A/C- 31.12.2013  
CHANGE OF TIME

Dear Sir  
The meeting for the period ended December 31, 2013 scheduled to be held on  
Wednesday, the 26<sup>th</sup> February, 2014 at 11:30 Hours at PECO head office, 6/7, Ganga Ram Trust  
Building, The Mall, Lahore, shall now be held at 1430 hours on the same date and venue.

Inconvenience caused is regretted.

Yours faithfully,  
For PAKISTAN ENGINEERING CO. LTD

  
( Mian Anwar Aziz )  
Company Secretary

CC:  
**The Commissioner Enforcement**  
Securities & Exchange Commission of Pakistan,  
7<sup>th</sup> Floor, NLC Building, Jinnah Avenue,  
Blue Area,  
ISLAMABAD