



PAKISTAN ENGINEERING COMPANY LTD.

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

021-111 573 329

No. CORP / KSE /

February 26, 2014

- ✓ -The General Manager,
Karachi Stock Exchange Ltd, Karachi
- The Secretary,
Lahore Stock Exchange Ltd., Lahore
- The Managing Director,
Islamabad Stock Exchange Ltd. Islamabad

Sub: FINANCIAL RESULTS - MEETING IN PROGRESS

Dear Sir,

Board of Directors meeting to consider and approve the financial results for the Half Year ended 31.12.2013 is still in progress. Financial results shall be communicated through fax between 9:15 a.m. to 9:30 a.m. on 27.12.2014.

Yours sincerely,

✓ 
(Mian Anwar Aziz)
Company Secretary