



PAKISTAN ENGINEERING COMPANY LTD.

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

REVISED

CORP / KSE /
April 24, 2014

- The General Manager
Karachi ~~Stock Exchange~~ Limited, KARACHI
- The General Manager
Lahore Stock Exchange Limited, LAHORE
- The General Manager
Islamabad Stock Exchange Limited, ISLAMABAD

Sub: **BOARD MEETING - CHANGE OF MEETING TIME**

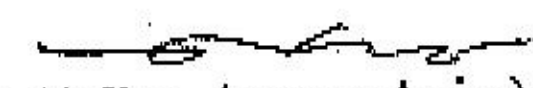
Dear Sir

This is with reference to Board of Directors Meeting of the Company scheduled to be held on April 30, 2014 at 11:30 a.m. at head office of PECO, 6/7, Ganga Ram Trust Building, Shakra-e-Quaid-e-Azam, Lahore to consider the Quarterly Accounts for the period ended 31.03.2014. **Due to some unavoidable circumstances time of the Meeting has been changed to 15:00 Hours.** Date and venue of the meeting shall remain the same.

The Company has declared the "Closed Period" from 23.04.2014 to 30.04.2014 as required under Clause (xxiii) of the code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours faithfully,
For PAKISTAN ENGINEERING CO. LTD


(Mian Anwar Aziz)
Company Secretary

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