



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP/KSE/ 55

September 19, 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 ANNUAL ACCOUNTS - 30.06.2014**

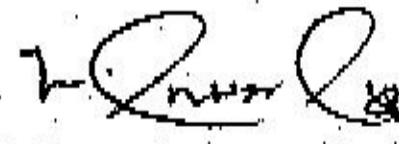
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29.09.2014 at 11:30 at Lahore to consider the Annual Accounts for the period ended June 30, 2014 for declaration of any entitlement. The Company has declared the "Closed Period" from 22.09.2014 to 30.09.2014 as required under Clause (xxiii) of the Code of Corporate Governance. 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.

With regards,

Yours faithfully
For Pakistan Engineering Co, Ltd.


(Mian Anwar Aziz)
Company Secretary

CC:

-The Commissioner Enforcement

Securities & Exchange Commission of Pakistan, Islamabad