



# PAKISTAN ENGINEERING COMPANY LTD.

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

CORP/KSE/  
Dated: June 01, 2015

✓ -The General Manager  
Karachi Stock Exchange Ltd.,  
Karachi

- The General Manager  
Lahore Stock Exchange Ltd.,  
Lahore

-The General Manager  
Islamabad Stock Exchange Ltd.,  
Islamabad

Sub: CHANGE OF DIRECTOR

Dear Sir

We have to inform you that Federal Government has appointed Mr. Naveed Nazir, as Director on the Board of Pakistan Engineering Company Limited in place of Mr. Muhammad Arif Azim.

You may inform members of your Exchange accordingly.

Yours faithfully,  
For PAKISTAN ENGG. CO. LTD

  
(Mian Anwar Aziz)  
Company Secretary