



PAKISTAN ENGINEERING COMPANY LTD.

Company of State Engineering Corporation
Ministry of Industries & Production, Govt. of Pakistan

CORP / KSE /

March 31, 2012

- **The General Manager**
Karachi Stock Exchange (Guarantee) Ltd. Karachi
- **The Secretary**
Lahore Stock Exchange (Guarantee) Ltd. Lahore
- **The Managing Director**
Islamabad Stock Exchange (Guarantee) Ltd. Islamabad

021- 111 573 329
✓ 042 - 36 36 84 84-5
051 - 111 473 329

Sub: BOARD OF DIRECTORS ELECTIONS

Dear Sir

In the Extra Ordinary General Meeting of the Company held on March, 31, 2012 at 11:00 a.m. at Hotel Ambassador, Lahore the following six (6) Directors have been re-elected unopposed by the private shareholders to represent them on the Board of our company for a period of three years.

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|--|---|
| 1. Mr. Muhammad Iqbal
407-P, DHA,
Lahore. | 4. Mirza Mahmood Ahmad
108 C,
Model Town, Lahore |
| 2. Mr. Mohammad Iqbal Awan
No. 286, Street 65,
Sector E-11/3,
Islamabad | 5. Mr. Muhammad Arif Habib
86 / 2, Khayaban-e-Sehar
Phase VI, DHA,
Karachi |
| 3. Mr. Liaqat Mohammad
No. 70, Jinnah Colony,
Multan Road,
Lahore. | 6. Mr. Rashid Ali Khan
House No. 3, Street No. 5,
F-6/3,
Islamabad |

You may inform the members of your exchange accordingly.

With regards,

Yours faithfully,
For PAKISTAN ENGG. CO. LTD


(Mian Anwar Aziz)
Company Secretary