



PAKISTAN ENGINEERING COMPANY LTD.

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

No. CORP /PSE /299

Dated: September 29, 2016.

The General Manager,
Pakistan Stock Exchange Ltd,
Stock exchange building,
Stock exchange road,
Karachi.
By Courier & PUCARS

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2016.

Dear Sir,

We are pleased to inform you that the Board of Directors of our company in their meeting held on September 26, 2016 at 11:30 Hours, at Lahore, recommended the following:

CASH DIVIDEND

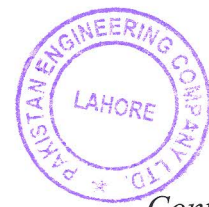
Final cash dividend for the year ended June 30, 2016 at Rs Nil per share i.e. Nil %.

The financial results of the Company for the above period are attached herewith as “**Annexure-A**”

The Annual General Meeting of the Company will be held on **October 31, 2016** at **11:00 am** at Hotel Ambassador, 7 Davis Road, Lahore.

The share transfer books of the Company will be closed from **October 21, 2016** to **October 31, 2016** (both days inclusive). Transfers received in order at the office of the Registrar of the Company,

*M/s Central Depository Company of Pakistan Limited (CDC),
2nd Floor, 307 Upper Mall, Opposite
Lahore Gymkhana, Near Mian Mir Bridge,
Lahore.*



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