



PAKISTAN ENGINEERING COMPANY LTD.

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

Corp/bod/650
October 22, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Pakistan Engineering Company Limited** will be held at 12 Noon, on Monday, October 29, 2018 at the factory of the Company, Kotlakhpat, Lahore to consider and approve 1st Quarterly Accounts for the period ended September 30, 2018.

The Company has declared the "Closed Period" from October 22, 2018 to October 29, 2018 (both days inclusive) as per clause No. 5.6.1(d) of PSX Regulations. Accordingly no Director, Chief Executive or Executive shall directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform to the TRE Certificates Holders of the Exchange accordingly.

Thanking you,

Yours Faithfully
For Pakistan Engineering Company Ltd.

Mian Anwar Aziz
Company Secretary