



PAKISTAN ENGINEERING COMPANY LTD.

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

November 20, 2018

Corp/BOD/6529-1

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

Sub: **199th Board Meeting**

This refers to PECO's letter no. Corp/bod/6529 dated October 29, 2018 wherein adjournment of 199th BOD meeting was intimated. This is to inform you that the adjourned meeting of Board of Directors (BOD) of Pakistan Engineering Company Limited will be held on Monday, November 26, 2018, at 01:30PM, at Committee Room, Ministry of Industries and Production (MOIP), 1st Floor, Block - A, Pak Secretariat, Islamabad, to consider and approve accounts for the 1st quarter ended on September 30, 2018.

Also please note that "Closed Period" as per clause No. 5.6.1(d) of PSX Regulations will remain in force till November 26, 2018.

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

Thanking you

Yours Faithfully

By Order of the Board and on behalf of
Pakistan Engineering Company Limited

Mian Anwar Aziz
Company Secretary

Cc: Deputy Director
Securities and Exchange Commission of Pakistan