



PAKISTAN ENGINEERING COMPANY LTD.

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

November 23, 2018

Corp/BOD/6529-2

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

Sub: **199th Board Meeting**

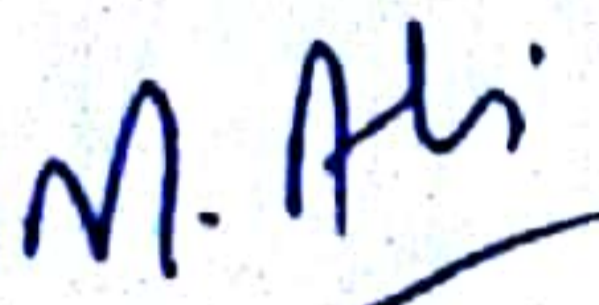
This refers to PECO's letter no. Corp/bod/6529-1 dated November 20, 2018 wherein convening of 199th BOD meeting was intimated.

This is to inform you that the Chairman Board of Directors has directed me to adjourn the meeting of Board of Directors (BOD) of Pakistan Engineering Company Limited, **due to pre-occupation of Advisor to Prime Minister for Industries & Production and Secretary Ministry of Industries & Production (MOIP)**, till Thursday, December 13, 2018, at 02:00PM, at Committee Room, Ministry of Industries and Production (MOIP), 1st Floor, Block - A, Pak Secretariat, Islamabad.

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

Thanking you
Yours Faithfully

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


for Mian Anwar Aziz
Company Secretary

Cc: Deputy Director
Securities and Exchange Commission of Pakistan