



PAKISTAN ENGINEERING COMPANY LTD.

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

December 06, 2018

Corp/BOD/6529-3

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/6529-2 dated November 23, 2018 wherein adjournment of 199th BOD meeting was intimated.

This is to inform you that the 199th meeting of Board of Directors (BOD) of Pakistan Engineering Company Limited will now be held on Thursday, December 13, 2018, at 02:00PM, 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.

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

Mian Anwar Aziz
Company Secretary

Cc: Deputy Director
Securities and Exchange Commission of Pakistan

