



PAKISTAN ENGINEERING COMPANY LTD.

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

December 07, 2018

Corp/BOD/6529-4

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/6529-3 dated December 06, 2018 wherein convening of 199th BOD meeting was intimated on Thursday, December 13, 2018 at 02:00PM.

This is to inform you that the Chairman Board of Directors has rescheduled the 199th meeting, of Board of Directors (BOD) of Pakistan Engineering Company Limited, on Friday, December 14, 2018, at 10:00AM. The venue of meeting shall remain unchanged.

Also please note that "Closed Period" as per clause No. 5.6.1(d) of PSX Regulations will remain inforce till December 14, 2018.

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

Thanking you
Yours Faithfully

By Order of the Chairman

Mian Anwar Aziz
Company Secretary

Cc: Deputy Director
Securities and Exchange Commission of Pakistan