



PAKISTAN ENGINEERING COMPANY LTD.

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

December 29, 2020

Ref No. : PECO/Fin/OBC/2020-036

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

Dear Sir

Sub: **APPROVAL FOR EXTENSION IN TIME FOR HOLDING ANNUAL GENERAL MEETING
(AGM)**

Refer to our letter no. PECO/Fin/OBC/2020-032 dated 12.11.2020, we are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide letter no. EMD/233/428/2002-133 dated 13.11.2020, has approved extension in time for holding of Annual General Meeting (AGM) for the year ended June 30, 2020; till February 28, 2021./

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

Thanking you

For and on behalf of
Pakistan Engineering Company Limited

Mian Anwar Aziz
Company Secretary (CS)/Chief Financial Officer (CFO)

Encl.: SECP letter no. EMD/233/428/2002-133 dated 13.11.2020

Cc: The Director
Surveillance, Supervision & Enforcement Dept. (SECP)
N.I.C. Building, Jinnah Avenue, Blue Area Islamabad





Say No to Corruption

November 13, 2020

EMD/233/428/2002 -133

The Company Secretary
Pakistan Engineering Company Limited
6/7, Sir Ganga Ram Trust Building,
Shahrah-e-Quaid-e-Azam,
Lahore.
092-42-37320225-27

Subject: Direction under Section 147 of the Companies Act, 2017 for holding of Annual General Meeting for the year ended June 30, 2020

Dear Sir

Please refer your letter dated November 10, 2020 requesting the Commission for direction under Section 147 of the Companies Act, 2017 (the "Act") to hold its overdue Annual General Meeting for the year ended June 30, 2020 (the "AGM") on or before February 28, 2021 and to lay therein its annual audited financial statements for the year ended June 30, 2020 (the "Accounts") for shareholders consideration.

2. In this regard, the Company is hereby directed in terms of Section 147 of the Act to convene its overdue AGM for the year ended June 30, 2020 on or before February 28, 2021 and to lay therein Accounts of the Company for shareholders consideration. The Company is further directed to submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Kindly note that this direction is issued with approval of the competent authority and without prejudice to any action that Commission can initiate for non-compliance of the requirements of the Act.

Haroon Abdullah
Additional Joint Director (CSD)