



PAKISTAN ENGINEERING COMPANY LTD.

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

March 27, 2021

Ref No. : PECO/Fin/OBC/2021-047

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

Dear Sir

Sub: **Notice u/s 159(4) of Companies Act, 2017 - Elections of Directors - PECO**

This is in furtherance to our notice to shareholders dated March 19, 2021 regarding Election of Directors at 29th Extra Ordinary General Meeting of the Shareholders of Pakistan Engineering Company Limited (PECO). In pursuance of Section 159(4) of the Companies Act, 2017, the shareholders of Pakistan Engineering Company Limited (the "Company") are hereby notified that the following Six (06) individuals have filed with the Company, notices of their intention to offer themselves for election as directors at the Extra Ordinary General Meeting of the Company, scheduled to be held on Friday, April 09, 2021 at 11:30AM through video link facility.

- | | | |
|----------------------------|------------------------|-------------------------|
| 1. Mr. Muhammad Arif Habib | 2. Mirza Mahmood Ahmed | 3. Mr. Rashid Ali Khan |
| 4. Mr. Muhammad Iqbal | 5. Mr. Ansar Javed | 6. Mr. Iftikhar Hussain |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as directors of the Company for the next term of three (03) years at the aforesaid Extra Ordinary General Meeting.

Furthermore, the above information will be published nationwide in the daily Business Recorder (English) and daily Nawa-e-Waqt (Urdu) on issues dated March 27, 2021.

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

Thanking you

By order of the Board
For and on behalf of
Pakistan Engineering Company Limited

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

Encl.: Notice u/s 159(4) of Companies Act, 2017

cc: The Director / HO
Surveillance, Supervision and Enforcement Department, SECP, Islamabad

The Federal Secretary
Ministry of Industries & Production, Islamabad

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PAKISTAN ENGINEERING COMPANY LIMITED

ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017

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By Order of the Board

Mian Anwar Aziz

Company Secretary

Lahore: March 27, 2021


Correspondence Address:

Office # 14, 1st Floor, Ali Plaza, 3-Mozang Road, Lahore.

Email Address: corporate.affairs@peco.com.pk



PAKISTAN ENGINEERING COMPANY LTD,

A Company of State Engineering Corporation, 

Ministry of Industries & Production, Government of Pakistan

Tel: 042-37324886, 0336-4187010, E-mail: info@peco.com.pk

پاکستان انجینئرنگ کمپنی لمیٹڈ



ڈائریکٹران کا انتخاب



کمپنیز ایکٹ 2017 کی شق (4) 159 کے تحت نوٹس

کمپنیز ایکٹ 2017 کی شق (4) 159 کی تعمیل میں پاکستان انجینئرنگ کمپنی لمیٹڈ (دی ”کمپنی“) کے حصص داران کو ذریعہ ہذا اطلاع دی جاتی ہے کہ مندرجہ ذیل چھ (06) اشخاص نے کمپنی کے غیر معمولی اجلاس عام جو کہ ویڈیولنک سہولت کے ذریعے بروز جمعہ بتاریخ 09 اپریل 2021 کو بوقت 11:30 بجے دن منعقد ہوگا میں بحیثیت ڈائریکٹران انتخاب کیلئے خود کو پیش کرنے کیلئے اپنے ارادہ کے نوٹسز کمپنی میں جمع کرادیئے ہیں۔

- 1- جناب محمد عارف حبیب
- 2- مرزا محمود احمد
- 3- جناب راشد علی خان
- 4- جناب محمد اقبال
- 5- جناب غنصر جاوید
- 6- جناب افتخار حسین

جیسا کہ منتخب کئے جانے کیلئے خود کو پیش کئے گئے اشخاص کی تعداد کمپنیز ایکٹ 2017 کی شق (1) 159 کے تحت بورڈ آف ڈائریکٹران کی جانب سے مقرر کردہ ڈائریکٹران کی تعداد سے زیادہ نہیں ہے اس لئے درج بالا نام کے تمام اشخاص، مذکورہ غیر معمولی اجلاس عام میں آئندہ تین (03) سال کی مدت کیلئے کمپنی کے منتخب شدہ ڈائریکٹران کی حیثیت سے خیال کئے جائیں گے۔

حسب الحکم بورڈ

میاں انور عزیز، کمپنی سیکرٹری

لاہور: مورخہ 27 مارچ 2021


ایڈریس بابت خط و کتابت:

دفتر نمبر 14، فرسٹ فلور، علی پلازہ، 3 مزنگ روڈ، لاہور۔

ای میل ایڈریس: corporate.affairs@peco.com.pk



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