

PAKISTAN ENGINEERING COMPANY LTD.

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

Ref No.: PECO/Fin/OOBC/2023-042

August 16, 2023

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi +92 21 111-001-122

Dear Sir

Subject: APPOINTMENT OF SHARE REGISTRAR / TRANSFER AGENT

This is to inform you that CDC Share Registrar Services Limited has been appointed by us as Share Registrar / Transfer Agent of the Company with effect from June 11, 2021.

Their address and timings are as follows:

<u>Karachi</u>

CDC Share Registrar Services Limited CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal Karachi-74400.

Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)

Fax: (92-21) 34326053 Email: info@cdcsrsl.com Website: www.cdcsrsl.com

Lahore

Mezzanine Floor, South Tower, LSE Plaza, Khayaban-E-Aiwan-E-Iqbal, Lahore.

Dir: (92-42)-36368000 Tel: (92-42)-36368001

Islamabad

Room # 410, 4th Floor, ISE Towers, 55-B, Jinnah Avenue, Blue Area, Islamabad. Tel. (92-51) 2895456-9

PUBLIC DEALING TIMINGS

Monday to Thursday

9:00 am to 5:00 pm

Friday

9:00 am to 12:30 pm and 02:30 pm to 05:00 pm

You are requested to kindly communicate this information to all Members of your Exchange and publish the above notice in your daily Ready Board Quotation.

Thanking you

For and on behalf of Pakistan Engineering Company Limited

Mian Anwar Aziz

Company Secretary (CS)/Chief Financial Officer (CFO)

Cc:

The Manager

CDC Share Registrar Services Limited,

CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal

Karachi-74400

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