PAKISTAN ENGINEERING **COMPANY LTD.**

Company of State Engineering Corporation Ministry of Industries & Production, Govt. of Pakistan

April 06, 2024

Ref No. : PECO/Fin/OOBC/2024-024

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

Dear Sir

Proxy Form - 30th Extra Ordinary General Meeting Sub:

This refers to PECO letter no. PECO/Fin/OOBC/2024-021 dated 26.03.2024 regarding convening of 30th Extra Ordinary General Meeting on April 18, 2024. It is informed that Proxy Form (English and Urdu) is being uploaded on PUCAR, for facilitation of shareholders.

In order to be effective. the proxy forms must be received at corporate.affairs@peco.com.pkand/or at the office of our registrar; not later than 48 hours before the meeting, duly signed and stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.

Further, Share transfer books of the Company will remain closed from April 05, 2024 to April 18, 2024 (both days inclusive).

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

Thanking you

For and on behalf of Pakistan Engineering Company Limited

may AS

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

Encl.: Proxy Form (English and Urdu)

cc: The Director Company Law Division, Corporate Supervision Department, SECP, Islamabad

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PAKISTAN ENGINEERING COMPANY LIMITED

FORM OF PROXY

EXTRA ORDINARY GENERAL MEETING

I/We		of	CDC A/C	NO./
FOLIO NO	being shareholder	(s) of Pakistan E	ngineering Company Limited	hold
	Ordinary	Shares	do he	ereby
appoint	Mr./Ms./Miss_			of_
, as my	/our proxy in my /our a	absence to attend	l and vote for me /us at the	e 30 th
Extra Ordinary General Meetin	ng of the Company to be	held on April 18,	2024 (Thursday) at 11:00 A	.M. at
at Hotel Four Points by Sherat	on, 25 - Egerton Road, La	ahore and/or any	adjournment thereof in the	same
manner as I/we myself /ourse	lves would vote if persor	ally present at th	nat meeting.	
At witness my/our hand this	day of	2024	ł.	
WITNESS 01		WITNESS 02		
Signature		Signature		
Name		Name		
Address		Address		
		_	Signature	
			Please affix Rs. 05	
			Revenue	

Note:

1. This Proxy Form, duly stamped, signed and witnessed, must be received at the Registered Office of the Company, Pakistan Engineering Company Limited, 6/7, Sir Ganga Ram Trust Building, Shahrah-e-Quaid-e-Azam, Lahore, not less than 48 hours before time of holding the meeting.

stamp

- 2. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
- 3. The proxy form shall be witnessed by two persons whose names, addresses and CNIC/SNIC (Computer National Identity Card/Smart National Identity Card) numbers shall be mentioned on the form.
- 4. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with proxy form.
- 5. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

	ىنوت:-	
یہ پراکسی فارم، باضابطہ مہرشدہ، دستخط شدہ اور گواہ شدہ اجلاس منعقد کئے جانے کے وقت سے کم از کم 48 گھنٹے قبل کمیٹی کے رجسڑ ڈ آفس، پاکستان انجینئر نگ کمپنی لمیٹڈ،	-1	
6 / 7 سرگذگارام ٹرسٹ بلڈنگ شاہراہ قائداعظم، لا ہور میں لا زماً موصول ہوجائے۔		
6 · · · · · · · · · · · · · · · · · · ·		

- 2- اگرکونی ممبرایک سے زیادہ پرانسی مقرر کرتا ہےاورکوئی ممبر پرانسی کے ایک سے زائدانسٹر ومنٹ جمع کرا تا ہے تو پرانسی کے تمام ایسے انسٹر ومنٹس غیر مؤثر ہوجا ئیں گی۔ 3- پرانسی فارم پر دواشخاص کی گواہی ہوگی جنگے نام، پنۃ جات اورسی این آئی تی/ ایس این آئی تی (کمپیوٹر ائز ڈ قومی شناختی کارڈ) نمبر ز فارم میں درج
 - ۵- سرا کا را پردوا خاص کا وابق ہوتی جنام، پیڈ جات اور کا این ان کی کار پیور انز دیو کا شاطی کارد اسمار کیو کا شاطی کارد) بنزر کارم یں در کتے جائیں گے۔ بید
 - 4- سبینیفیشل اونرز اور پراکسی کے تی این آئی تی یا پاسپورٹ کی مصدقہ کا پیاں پراکسی فارم کے ساتھ فراہم کرنا ہوگگی۔
- 5- کارپوریٹ ادارہ کی صورت میں ڈائر کیٹران کے بورڈ کی قرار داد/مختار نامہ معنمونہ مینی کو پراکسی فارم کے ساتھ جمع کروانا ہوئے (اگرقبل ازیں فراہم نہ کئے گئے ہوں)