



# PAKISTAN ENGINEERING COMPANY LTD.

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

April 18, 2024

Ref No. : PECO/Fin/OOBC/2024-025

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

Dear Sir

Sub: **30<sup>th</sup> EXTRA ORDINARY GENERAL MEETING - ELECTION OF DIRECTORS**

We are pleased to inform you that following persons have been elected unopposed as Directors, representing private shareholding, of the Company in the election of Directors in accordance with section 159 of the Companies Act, 2017, in 30<sup>th</sup> Extra Ordinary General Meeting, held on April 18, 2024 at 11:00 AM, at Hotel Four Points by Sheraton, 25 - Egerton Road, Lahore, for the period of three (03) years commencing from April 18, 2024:

Name of Director	Category
1. Mr. Muhammad Arif Habib	Other Director
2. Mirza Mahmood Ahmed	Other Director
3. Mr. Rashid Ali Khan	Other Director
4. Mr. Ansar Javed	Other Director
5. Mr. Tahir Bashir Khan	Other Director
6. Miss. Sehar Mangi	Female Director
7. Mr. Arslan Nayyar Sheikh	Independent Director
8. Mr. Mohammad Abbas Mirza	Independent Director

The resolutions for the aforementioned matter have been passed unanimously by the shareholders present in person or as proxies in the meeting who were entitled to vote thereat.

While appreciating the conduct of general meeting for election of directors, the shareholders also appreciated the management of the Company in approaching the regulators and concerned authorities for their respective roles in resolution of the matters/issues faced by the Company during last five (05) years. Detailed minutes of the Extraordinary General Meeting will be submitted to the Exchange within the stipulated time.

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)

cc:

**The Director/Head of Department**  
Corporate Supervision Department, SECP, Islamabad

**The Federal Secretary**  
Ministry of Industries & Production

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