



PAKISTAN ENGINEERING COMPANY LTD.

Company of State Engineering Corporation
Ministry of Production, Government of Pakistan

January 10, 2025

Ref No. : PECO/Fin/OOBC/2025-004

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

Dear Sir

Subject: **BOARD MEETINGS**

This is to inform you that meetings of the Board of Directors of Pakistan Engineering Company Limited shall be held through Zoom as per following schedule:

Serial No	Meeting No.	Date	Day	Time	Purpose
01.	219	20.01.2025	Monday	03:30PM	For consideration and approval of audited accounts for the year ended June 30, 2019
02.	220	20.01.2025	Monday	04:00PM	For consideration and approval of audited accounts for the year ended June 30, 2020
03.	221	20.01.2025	Monday	04:30PM	For consideration and approval of audited accounts for the year ended June 30, 2021
04.	222	20.01.2025	Monday	05:00PM	For consideration and approval of audited accounts for the year ended June 30, 2022
05.	223	20.01.2025	Monday	05:30PM	For consideration and approval of audited accounts for the year ended June 30, 2023

The Company has declared the "Closed Period" from January 13, 2025 to January 20, 2025 (both days inclusive) as per clause No. 5.6.1(d) PSX Regulations. Accordingly, no Director, Chief Executive or Executive shall directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform to 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
Surveillance, Supervision & Enforcement Dept. (SECP)

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