



PAKISTAN ENGINEERING COMPANY LTD.

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

February 20, 2026

Ref No. : PECO/Fin/OOBC/2026-005

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

Dear Sir

Subject: **CORRIGENDUM**

This refers to announcements of Board meeting through PUCAR on 20.02.2026

It is to inform that the time period of "Closed Period" be read as "**from February 21, 2026 to February 28, 2026 (both days inclusive)**" instead of "**from February 21, 2025 to February 28, 2026 (both days inclusive)**". Any inconvenience caused by this typing error is regretted.

You may please inform TREC 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: Executive Director / HOD
Offsite-II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad