



PAKISTAN ENGINEERING COMPANY LTD.

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

March 02, 2026

Ref No. : PECO/Fin/OOBC/2026-010

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

Dear Sir

Subject: **ADJOURNMENT OF BOARD MEETING**

This refers to PECO's letter no. PECO/Fin/OOBC/2026-004 dated February 20, 2026 wherein information regarding date, time, place and convening of 229th Board of Directors meeting was intimated to Pakistan Stock Exchange (PSX).

The Board of Directors of PECO deliberated upon the Annual Audited Financial Statements of the Company and, considering the significance and complexity of the matters involved, resolved to allow additional time for a comprehensive review and detailed analysis of the accounts. Accordingly, you are hereby informed that the 229th Meeting of the Board of Directors has been adjourned and shall **reconvene on the same day next week, i.e., Saturday, 07 March 2026, at 11:00 AM**, to enable the Board of Directors to conclude its deliberations in an informed and prudent manner.

The Company has declared the "Closed Period" from March 02, 2026 to March 07, 2026 (both days inclusive) as per clause No. 5.6.4 of 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 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

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