



PAKISTAN ENGINEERING COMPANY LTD.

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

March 03, 2026

Ref No. : PECO/Fin/OOBC/2026-012

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

Dear Sir

Subject: **ADJOURNMENT OF BOARD MEETING**

This refers to notice of re-scheduling of 229th Board meeting vide our letter no. PECO/Fin/OOBC/2026-010 dated 02.03.2026.

On the request of Government Nominee Directors; the 229th Meeting of the Board of Directors shall **reconvene on 14.03.2026, i.e., Saturday**, to enable the Board of Directors to conclude its deliberations on **audited annual accounts for the year ended June 30, 2024**.

The Company has declared the **"Closed Period" from March 09, 2026 to March 14, 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. **The closed period announced in our letter no. PECO/Fin/OOBC/2026-011 dated 02.03.2026 shall stand abated.**

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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