



PAKISTAN ENGINEERING COMPANY LTD.

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

May 29, 2026

Ref No. : PECO/Fin/OOBC/2026-034

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

Dear Sir

Subject: **230TH BOARD MEETING – PAKISTAN ENGINEERING COMPANY LIMITED**

This is to inform you that 230th meeting of Board of Directors' shall be held on Saturday, June 06, 2026 at 11:00AM, at Lahore and also as well as through Zoom to ***to consider and approve audited accounts for the year ended June 30, 2025 along with all quarterly/half-yearly accounts from December 2018 till March 2025; as tabulated below:***

Serial No.	Reporting Period
01.	Six months ended on December 31, 2018
02.	Three months ended on March 31, 2019
03.	Three months ended on September 30, 2019
04.	Six months ended on December 31, 2019
05.	Three months ended on March 31, 2020
06.	Three months ended on September 30, 2020
07.	Six months ended on December 31, 2020
08.	Three months ended on March 31, 2021
09.	Three months ended on September 30, 2021
10.	Six months ended on December 31, 2021
11.	Three months ended on March 31, 2022
12.	Three months ended on September 30, 2022
13.	Six months ended on December 31, 2022
14.	Three months ended on March 31, 2023
15.	Three months ended on September 30, 2023
16.	Six months ended on December 31, 2023
17.	Three months ended on March 31, 2024
18.	Three months ended on September 30, 2024
19.	Six months ended on December 31, 2024
20.	Three months ended on March 31, 2025

The Company has declared the "Closed Period" from ***May 30, 2026 to June 06, 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.

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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.
Securities and Exchange Commission of Pakistan (SECP)
Islamabad