



PAKISTAN ENGINEERING COMPANY LTD.

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

July 02, 2026

Ref No. : PECO/Fin/OOBC/2025-065

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

Dear Sir

Subject: **Resolutions passed at 76th Annual General Meeting of Pakistan Engineering Company Limited (PECO)**

In accordance with the requirements of Regulation no. 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we are pleased to attach a copy of resolutions adopted by shareholders of Pakistan Engineering Company Limited (PECO) at 76th Annual General Meeting held on July 02, 2026 (Thursday) at 11:00AM at Hotel Four Points by Sheraton, Lahore and as well as through video link.

Detailed minutes of the AGM, shall be communicated to Pakistan Stock Exchange (PSX) along with Securities and Exchange Commission of Pakistan (SECP) within stipulated time.

You may please inform 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)

Encl.: Extracts of minutes of 76th Annual General Meeting

cc: The Chairman
Securities and Exchange Commission of Pakistan

The Chief Executive Officer
Pakistan Stock Exchange

The Federal Secretary
Ministry of Industries and Production

The Director
Surveillance, Supervision & Enforcement Dept. (SECP)



PAKISTAN ENGINEERING COMPANY LTD.

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

**CERTIFIED EXTRACTS OF THE RESOLUTION(S) ADOPTED WITH OR WITHOUT
MODIFITCATIONS BY THE SHAREHOLDERS OF PAKISTAN ENGINEERING COMPANY
LIMITED AT 76th ANNUAL GENERAL MEETING HELD ON JULY 02, 2026 (THURSDAY)
AT 11:00AM AT HOTEL FOUR POINTS BY SHERATON, LAHORE AND THROUGH
VIDEO LINK**

Resolution No. 1

Quote

RESOLVED THAT the minutes of the of 75th AGM be and hereby confirmed and approved; with slight amendments in minutes of 75th AGM w.r.t agenda item no. 01, highlighted below as recommended by Government Nominated Directors.

In the 70th, 71st, 72nd, 73rd and 74th AGMs of PECO, the private members endorsed the agenda item regarding the issuance of right shares. However, the government nominee directors did not endorse it. Consequently, MOIP, SECP, and PSX directed PECO management to halt all further proceedings related to the issuance of the right shares of PECO. Hence, PECO Board approved all other agenda items discussed in the board meetings, except the agenda of right shares.

Unquote

Resolution No. 2

Quote

RESOLVED THAT as recommended by the Board of Directors of Pakistan Engineering Company Limited (PECO), the Annual Audited Financial Statements of the Company for the year ended June 30, 2025, together with the Auditors' and Directors' Report thereon along with Chairman's Review Report, presented before this meeting, be received and adopted.

Unquote

Resolution No. 3

Quote

RESOLVED THAT pursuant to provisions of section 246 of the Companies Act, 2017, Messrs. Malik Haroon Ahmad and Company Chartered Accountants, be and are hereby re-appointed, by shareholders of PECO, as the Statutory Auditors of the Company for the year ended on June 30, 2026.

Unquote

For and on behalf of
Pakistan Engineering Company Limited

Mian Anwar Aziz
Company Secretary (CS)/Chief Financial Officer (CFO)