PECO
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/2025-066

Mr. Atif Islam Siddique
AGM | Unit Head, Listed Companies Compliance
Regulatory Affairs Division
Pakistan Stock Exchange Limited
Karachi

Dear Sir

Subject: **Re: UNUSUAL MOVEMENT IN THE PRICE OF THE SHARES OF PAKISTAN ENGINEERING COMPANY LIMITED (PECO)**

This is with reference to your letter no. PSX/Gen-741 dated 30.06.2026 regarding the matter subjected above.

In this regard, we would like to clarify that the Company has recently completed various pending corporate compliances pertaining to previous years. All such matters have already been duly disclosed to the Pakistan Stock Exchange through PUCARS and filed with the Securities and Exchange Commission of Pakistan (SECP), wherever applicable, in accordance with the relevant regulatory requirements.

It is to further clarify that in terms of Section 97 of the Securities Act 2015 and clause 5.6.1 of Pakistan Stock Exchange Regulations, we are not aware of any other reason/material information which may have resulted in unusual movement in price of shares of Pakistan Engineering Company Limited (PECO) and which has not been already disclosed to market through PUCARS.

The Company is completely aware of and will continue to ensure compliance with all relevant regulatory requirements.

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: The Director
Listed and Unlisted Companies Department – Supervision Division
SECP, Islamabad

The Chief Regulatory Officer
Pakistan Stock Exchange, Karachi

All Board members
Pakistan Engineering Company Limited

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