



PAKISTAN ENGINEERING COMPANY LTD.

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

July 20, 2026

Ref No. : PECO/Fin/OOBC/2026-073

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

Dear Sir

Subject: Appointment of Chairperson of the Board of Directors of Pakistan Engineering Company Limited (PECO)

We wish to inform you that Ms. Humaira Zia Mufit is appointed as Ex-Officio Director/Chairperson of PECO Board through Ministry of Industries and Production (MoIP) letter no. 5(1)/2013-LED-III(PECO) dated 30.06.2026 **(Copy enclosed as "Annex-A")**.

The Board of Directors of Pakistan Engineering Company Limited (PECO) in its 231st meeting held on 16.07.2026 ratified the aforementioned appointment in accordance with section 192 of the Companies Act, 2017 read with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Articles of Association of the Company subject to section 04 of Companies Act, 2017.

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)

Encl.: MOIP letter no. 5(1)/2013-LED-III(PECO) dated 30.06.2026 – **Annex A**

cc: The Director
Surveillance, Supervision & Enforcement Dept. (SECP)
N.I.C. Building, Jinnah Avenue, Blue Area Islamabad

Chief Regulatory Officer
Pakistan Stock Exchange, Karachi

The General Manager
Pakistan Stock Exchange, Karachi

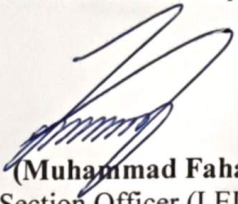


No. 5(1)/2013-LED-III(PECO)
GOVERNMENT OF PAKISTAN
MINISTRY OF INDUSTRIES & PRODUCTION

Islamabad, the 30th June, 2026

OFFICE ORDER

The Secretary, Ministry of Industries and Production, has been pleased to nominate Ms. Humaira Zia Mufti, Additional Secretary (AS-I), Ministry of Industries and Production, as Ex-Officio Director/ Chairman Pakistan Engineering Company (PECO) with immediate effect to represent the Government of Pakistan on PECO Board.


(Muhammad Fahad)
Section Officer (LED-III)

DISTRIBUTION:

- i. Additional Secretary (AS-I), MOIP, Islamabad
- ii. The Managing Director, PECO, Lahore
- iii. The Company Secretary, PECO, Lahore
- iv. The CEO, State Engineering Corporation, Islamabad.

CC: -

- i. PS to Secretary, MoI&P, Islamabad
- ii. APS to Special Secretary, MoI&P, Islamabad
- iii. PS to Additional Secretary-II, MoI&P, Islamabad
- iv. PS to JS(LED), MoI&P, Islamabad