



PAKISTAN ENGINEERING COMPANY LTD.

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

August 10, 2026

Ref No. : PECO/Fin/OOBC/2026-077

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

Dear Sir

Subject: **232ND BOARD MEETING – PAKISTAN ENGINEERING COMPANY LIMITED**

This is to inform you that 232nd meeting of Board of Directors' shall be held on Tuesday, August 18, 2026 at 11:30AM, at Lahore and also as well as through Zoom to **to consider and approve quarterly/half-yearly accounts** for the financial periods; as tabulated below:

Serial No.	Reporting Period
01.	Three months ended on September 30, 2025
02.	Six months ended on December 31, 2025
03.	Nine months ended on March 31, 2026

The Company has declared the "Closed Period" from **August 11, 2026 to August 18, 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.

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