



PAKISTAN ENGINEERING COMPANY LTD.

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

September 23, 2026

Ref No. : PECO/Fin/OOBC/2026-088

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

Dear Sir

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

This is to inform you that 233rd meeting of Board of Directors' shall be held on Wednesday, September 30, 2026 at 11:30AM, at Lahore and also through Zoom to ***consider and approve audited accounts for the year ended June 30, 2026.***

The Company has declared the "Closed Period" from September 24, 2026 to September 30, 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 Department
Securities and Exchange Commission of Pakistan(SECP)
Islamabad