



PAKISTAN ENGINEERING COMPANY LTD.

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

September 30, 2026

Ref No. : PECO/Fin/OOBC/2026-091

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

Dear Sir

Subject: **ADJOURNMENT OF BOARD MEETING AND EXTENSION OF CLOSED PERIOD -
PAKISTAN ENGINEERING COMPANY LIMITED**

This refers to our letter no. PECO/Fin/OBC/2026-0088 dated 23.09.2026.

Further to our earlier intimation regarding the 233rd meeting of the Board of Directors of Pakistan Engineering Company Limited held on Wednesday, September 30, 2026 at 11:30AM, we wish to inform you that the meeting was duly commenced as scheduled.

However, at the commencement of the meeting, certain Board Members requested additional information. The management requested for one day's time to provide the required information. The Board therefore decided to adjourn the meeting and reconvene it on Friday, October 02, 2026 at 11:00AM, in Lahore and as well as through Zoom to consider and approve audited accounts for the year ended June 30, 2026.

Before adjournment, the Board resolved that the Annual General Meeting of the Company shall be held on Wednesday, October 28, 2026 at Lahore.

Consequently, the "Closed Period", earlier declared from September 24, 2026 to September 30, 2026 (both days inclusive), has been extended up to October 02, 2026 (inclusive).

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

