



PAKISTAN ENGINEERING COMPANY LTD.

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

October 02, 2026

Ref No. : PECO/Fin/OOBC/2026-097

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

Dear Sir

Subject: **PRIOR INTIMATION OF PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING
IN NEWSPAPERS**

This refers to our letter no. PECO/Fin/OOBC/2025-095 dated 02.10.2026 on the matter
subject above.

It is to inform that advertisement of notice of 77th Annual General Meeting of Pakistan Engineering
Company Limited will be published in **daily The Nation (English)** and **daily Nawai-e-Wqat
(Urdu)** on 05.10.2026 i.e., Monday.

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: Executive Director / HOD
Offsite-II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad