



PAKISTAN ENGINEERING COMPANY LTD.

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

October 29, 2026

Ref No. : PECO/Fin/OOBC/2026-113

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

Dear Sir

Subject: Appointment of Managing Director of Pakistan Engineering Company Limited (PECO)

We wish to inform you that Mr. Muhammad Alamgir Chaudhry is posted/appointed as Managing Director (Look-after charge) of Pakistan Engineering Company Limited (PECO) through Ministry of Industries and Production (MoIP) letter no. 1(1)/2022-LED-III-0001 dated 14.10.2026 **(Copy enclosed as "Annex-A")**.

The Board of Directors of Pakistan Engineering Company Limited (PECO) in its 234th meeting held on 28.10.2026 ratified the aforementioned appointment in accordance with section section 188 of the Companies Act, 2017 read with section 183 of Companies Act, 2017 and Listed Companies (Code of Corporate Governance) Regulations, 2019.

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. 1(1)/2022-LED-III-0001 dated 14.10.2026 – **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



GOVERNMENT OF PAKISTAN
MINISTRY OF INDUSTRIES & PRODUCTION



No.1(1)/2022/LED-III-0001

Islamabad, the 14th October , 2026

OFFICE ORDER

SUBJECT: OFFICE ORDER

The Secretary, I&P has been pleased to assign the charge of Managing Director, Pakistan Engineering Company (PECO) to Mr. Muhammad Alamgir Chaudhary, Chief Executive Officer, NPO on look-after basis with immediate effect and until further orders.

2. It has been further directed that "Establishment Division's O.M No. 3/15/2016-R-II dated 9th April 2021 "clarification about the look after charge may be complied with while taking financial and administrative decisions.

Muhammad Fahad
SO (LED-III)

DISTRIBUTION:-

- 1- Secretary Industries & Production, MOIP, Islamabad
- 2- Addl Secretary-II, MOIP, Islamabad
- 3- Addl Secretary-I, MOIP, Islamabad
- 4- Joint Secretary (LED), MOIP, Islamabad
- 5- Joint Secretary (A&F), MOIP, Islamabad
- 6- CEO, NPO, Islamabad
- 7- SO (A-I/NPO), MOIP, Islamabad
- 8- Joint Secretary PSD, MOIP, Islamabad
- 9- Company Secretary, PECO, Lahore
- 10- Manager (F)/CFO, SEC, Islamabad