



PAKISTAN ENGINEERING COMPANY LTD.

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

Ref No. : PECO/Fin/OOBC/2023-003

January 13, 2023

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

Dear Sir

Subject: **Material Information**

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

This is to inform that Mr. Iftikhar Hussain, has tendered his resignation from the directorship of Pakistan Engineering Company Limited (PECO).

You may please inform 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. (SECP)
N.I.C. Building, Jinnah Avenue, Blue Area Islamabad

Chief Regulatory Officer
Pakistan Stock Exchange
Karachi

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