



PAKISTAN ENGINEERING COMPANY LTD.

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

March 05, 2021

Ref No. : PECO/Fin/OBC/2021-030

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

Sub: **200th Board Meeting**

To comply with the provisions of section 159 of Companies Act, 2017, a 200th meeting of the Board of Directors of PECO has been held on Friday, March 05, 2021 at 11:30 AM through audio/video conferencing.

The Board of Directors has fixed the number of directors as six (06), to be elected in a forthcoming general meeting for a term of three (03) years. The total strength of the post-election Board of Directors of the Company shall be six (06) elected directors and three (03) Federal Government nominees.

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
Company Law Division, Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad

