



PAKISTAN ENGINEERING COMPANY LTD.

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

March 25, 2021

Ref No. : PECO/Fin/OBC/2021-044

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

Dear Sir

Sub: **Proxy Form - 29th Extra Ordinary General Meeting**

This refers to PECO letter no. PECO/Fin/OBC/2021-043 dated 19.03.2021 regarding convening of 29th Extra Ordinary General Meeting on April 09, 2021. It is informed that Proxy Form (English and Urdu) is being uploaded on PUCAR, for facilitation of shareholders.

In order to be effective, the proxy forms must be received at corporate.affairs@peco.com.pk and/or at the office of our registrar; not later than 48 hours before the meeting, duly signed and stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.

Further, Share transfer books of the Company will remain closed from April 03, 2021 to April 09, 2021 (both days inclusive). Transfers received in order at the office of our registrar by the close of business on Friday, April 02, 2021 will be treated in time for the determination of entitlement of shareholders to attend and vote at the meeting.

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)

Encl.: Proxy Form (English and Urdu)

cc: The Director
Corporate Supervision Department, SECP, Islamabad

The Federal Secretary
Ministry of Industries & Production, Islamabad

FORM OF PROXY

The Company Secretary
Pakistan Engineering Company Limited

I/We _____ of _____
_____ being member(s) of Pakistan Engineering Company Limited and
holder of _____ ordinary shares as per Share Register Folio No _____
(in case of Central Depository System Account No. _____)
hereby appoint Mr./Ms. _____ of _____
(or failing him / her) Mr./Ms. _____ of _____
as a proxy of vote on my / our behalf at the Extra Ordinary General Meeting of the Company to be
held on Friday, April 09, 2021 at 11:30 through Video Link Facility.

Signed this _____ day of _____ 2021

WITNESS

Signature _____

Name _____

Address _____

Signature

Please affix Rupees five Revenue Stamp
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Note:

1. A member entitled to attend and vote at the meeting may appoint any other person as his / her proxy to attend and vote instead of him / her. A Corporation being a member of the Company may appoint as its proxy any person authorized by the Directors of Corporation.
2. Proxies in order to be valid must be received at corporate.affairs@peco.com.pk, not less than 48 hours before the meeting duly stamped, signed and witnessed.
3. In case of Central Depository System Account holder, an attested copy of identity card should be attached to this Proxy Form.

