

## 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 29<sup>th</sup> 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 <u>corporate.affairs@peco.com.pk</u> 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



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## FORM OF PROXY

## The Company Secretary Pakistan Engineering Company Limited

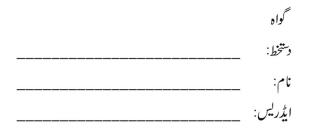
I/We	of	
	being member(s) of Pakis	stan Engineering Company Limited and
holder of	ordinary shares as per Share Register Folio No	
( in case of Central Depository System	n Account No	)
hereby appoint Mr./Ms	of	
(or failing him / her) Mr./Ms		of
as a proxy of vote on my / our b	ehalf at the Extra Ordinary G	eneral Meeting of the Company to be
held on Friday, April 09, 2021 at	t 11:30 through Video Link F	acility.
Signed this	day of	2021
WITNESS		
Signature		
Name		
Address		
		Signature
		Please affix
		Rupees five Revenue Stamp

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 <u>corporate.affairs@peco.com.pk</u>, 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.

يراكسي فارم <sup>-</sup>مپنی *سیرٹر*ی يا كستان انجينيرً تَكْ تَمْبِينَ لَمَيْتُدْ

میں/ ہم \_\_\_\_\_\_بم \_\_\_\_\_\_بم \_\_\_\_\_ سمپنی لمیٹڈ اور قابض بابت ۔۔۔۔۔۔مومی صحص بمطابق شیئر رجسڑ فولیونمبر ۔۔۔۔۔۔۔ (بصورت سینٹرل ڈییازیٹری <sup>سسٹ</sup>م اکاؤنٹ نمبر ----- (or failing him / her ) محترم المحترم م محترمه ------ بابت ------ ( محترم المحترمه المعترم م محترمه \_\_\_\_\_بابت \_\_\_\_\_ وی منعقد ہونے والے کمپنی کے غیر معمولی اجلاس عام میں میری/ ہماری جانب سے دوٹ کیلئے بحثیت پراکسی ہے۔ آج-----2021 دستخط كيئ -



ہوجائیں۔

نوٹ:-1- کوئی ممبر جواجلاس میں شریک ہونے اور ووٹ دینے کاحق رکھتی ہوکسی دیگر شخص کواپنی بجائے شریک ہونے اور ووٹ دینے کیلئے بطورا پنا پراکسی مقرر کر سکتا/سکتی ہے۔ایک کار پوریشن بحثیت کمپنی ممبر کے کسی ایسے شخص کو جسے کار پوریشن کے ڈائر یکٹران نے اختیار دیا ہوا پنے پراکسی کے طور پرمقرر کر سکتی ہے۔ 2- پراکسیاں تا آئلہ مؤثر ہوں باضابطہ مہر شدہ ، دستخط شدہ اور گواہ شدہ اجلاس سے کم از کم 48 گھنٹے قبل corporate.affairs@peco.com.pk پر لاز ماً موصول

3- بصورت سینٹرل ڈیپازیٹری سسٹم اکاؤنٹ ہولڈر پراکسی فارم ہٰذا کے ساتھ شناختی کارڈ کی مصد قد نقل منسلک کی جائے۔