



PAKISTAN ENGINEERING COMPANY LTD.

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

February 27, 2024

Ref No. : PECO/Fin/OOBC/2024-005

All Members
Board of Directors
Pakistan Engineering Company Limited
Lahore, Pakistan

Dear Sir

Subject: **Notice of 215th Board Meeting**

Notice is hereby given that 215th Board of Directors' meeting shall be held through
Zoom on Monday, March 05, 2024 at 11:00 AM.

Agenda, working papers and video link shall follow soon.

You are requested to kindly make it convenient to attend the meeting.

Thanking you

For and on behalf of
Pakistan Engineering Company Limited

Mian Anwar Aziz
Company Secretary (CS)/Chief Financial Officer (CFO)

Distribution:

Directors – Pakistan Engineering Company Limited

Page 01 of 01

