



PAKISTAN ENGINEERING COMPANY LTD.

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

March 05, 2024

Ref No. : PECO/Fin/OOBC/2024-009

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

Sub: **215th Board Meeting**

To comply with the provisions of section 159 of Companies Act, 2017, a 215th meeting of the Board of Directors of PECO has been held on Tuesday, March 05, 2024 at 11:00 AM through audio/video conferencing.

The Board of Directors has fixed the number of directors as eight (08), to be elected in a forthcoming extra ordinary general meeting for a term of three (03) years. The total strength of the post-election Board of Directors of the Company shall be twelve (12) directors out of which eight (08) will be private elected directors and four (04) will be 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

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