



# PAKISTAN ENGINEERING COMPANY LTD.

Company of State Engineering Corporation  
Ministry of Industries & Production, Govt. of Pakistan

April 06, 2024

Ref No. : PECO/Fin/OOBC/2024-024

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

Dear Sir

Sub: **Proxy Form - 30<sup>th</sup> Extra Ordinary General Meeting**

This refers to PECO letter no. PECO/Fin/OOBC/2024-021 dated 26.03.2024 regarding convening of 30<sup>th</sup> Extra Ordinary General Meeting on April 18, 2024. 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](mailto: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 05, 2024 to April 18, 2024 (both days inclusive).

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  
Company Law Division, Corporate Supervision Department, SECP, Islamabad

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**PAKISTAN ENGINEERING COMPANY LIMITED**

**FORM OF PROXY**

**EXTRA ORDINARY GENERAL MEETING**

I/We \_\_\_\_\_ of \_\_\_\_\_ CDC A/C NO./  
FOLIO NO. \_\_\_\_\_ being shareholder(s) of Pakistan Engineering Company Limited hold  
\_\_\_\_\_ Ordinary Shares do hereby  
appoint \_\_\_\_\_ Mr./Ms./Miss \_\_\_\_\_ of \_\_\_\_\_  
\_\_\_\_\_, as my /our proxy in my /our absence to attend and vote for me /us at the 30<sup>th</sup>  
Extra Ordinary General Meeting of the Company to be held on April 18, 2024 (Thursday) at 11:00 A.M. at  
at Hotel Four Points by Sheraton, 25 - Egerton Road, Lahore and/or any adjournment thereof in the same  
manner as I/we myself /ourselves would vote if personally present at that meeting.

At witness my/our hand this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

**WITNESS 01**

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

**WITNESS 02**

Signature \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

Signature

Please affix  
Rs. 05  
Revenue  
stamp

**Note:**

1. This Proxy Form, duly stamped, signed and witnessed, must be received at the Registered Office of the Company, Pakistan Engineering Company Limited, 6/7, Sir Ganga Ram Trust Building, Shahrah-e-Quaid-e-Azam, Lahore, not less than 48 hours before time of holding the meeting.
2. If a member appoints more than one proxy and more than one instruments of proxies are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.
3. The proxy form shall be witnessed by two persons whose names, addresses and CNIC/SNIC (Computer National Identity Card/Smart National Identity Card) numbers shall be mentioned on the form.
4. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with proxy form.
5. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen shall be submitted (unless it has been provided earlier) along with proxy form to the Company.

