



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP / KSE /
February 18, 2012

021-111-573-329

✓ **The General Manager**
Karachi Stock Exchange (Guarantee) Limited, KARACHI

-The Secretary
Lahore Stock Exchange (Guarantee) Limited, LAHORE

-The Managing Director
Islamabad Stock Exchange (Guarantee) Limited, ISLAMABAD

Sub: BOARD MEETING TO CONSIDER HALF YEARLY A/C

Dear Sir

We have to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Monday, February 27, 2012 at 15:00 Hours at PECO Kot Lakhpat, Lahore** to consider and approve the Half Yearly Accounts of the Company for the period ended December 31, 2011.

Yours faithfully,
For PAKISTAN ENGINEERING CO. LTD

Mian Anwar Aziz
(Mian Anwar Aziz)
Company Secretary

CC:
The Commissioner Enforcement
Securities & Exchange Commission of Pakistan,
7th Floor, NLC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD

