



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP / KSE / 10079
April 13, 2012

021-111573329

- 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 QUARTERLY 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 **Thursday, April 19, 2012 at 10:30 Hours at PECO Kot Lakhpat, Lahore** to consider and approve the Quarterly Accounts of the Company for the period ended March 31, 2012.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/4/12	
Received at: 12:45	Initial: [Signature]
Announcement at: 12:48	Initial: [Signature]

Yours faithfully,
For PAKISTAN ENGINEERING CO. LTD

[Signature]
(Mian Anwar Aziz)
Company Secretary

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

