



PAKISTAN ENGINEERING COMPANY LTD.

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

CORP / KSE /

June 13, 2013

- ✓ -The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi
- The Secretary
Lahore Stock Exchange (Guarantee) Ltd.,
Lahore
- The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd.,
Islamabad

Sub: CHANGE OF DIRECTOR

Dear Sir

We have to inform you that Federal Government has decided that Mr. Aftab Ahmad Maneka, Managing Director, Heavy Electrical Complex will look after the work of Chairman, State Engineering Corporation (SEC) as a stop-gap arrangement temporarily with immediate effect and until further orders. Chairman SEC by designation also acts as a Board member of Pakistan Engineering Company Limited (PECO). Hence, he will also act as a Director in place of Ex Chairperson SEC Ms. Rukhsana Saleem.

You may inform members of your Exchange accordingly.

Yours faithfully,
For PAKISTAN ENGG. CO. LTD


(Mian Anwar Aziz)
Company Secretary