PECO

PAKISTAN ENGINEERING COMPANY LIMITED

6/7, Ganga Ram Trust Buildng, Shahra-e-Quaid-e-Azam, Lahore

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the 27th Extra Ordinary General Meeting of Pakistan Engineering Company Limited will be held at Hotel Ambassador, Davis Road, Lahore, on Monday, April 06, 2015 at 10.30 A.M. to transact the following business: -

1. To confirm Minutes of 65th Annual General Meeting held on October 31, 2014.
2. To elect six (6) Directors as fixed by the Board of Directors, in accordance with the Companies Ordinance, 1984, representing private share-holders, for a period of three years in place of the following retiring Directors:-
   - -Mr. Muhammad Arif Habib
   - -Mr. Liaqat Mohammad
   - -Mr. Rashid Ali Khan
   - -Mr. Muhammad Iqbal Awan
   - -Mr. Muhammad Iqbal
   - -Mirza Mahmood Ahmad
3. To consider any other business with the permission of the Chair.

BY ORDER OF THE BOARD

(Mian Anwar Aziz)
Company Secretary

Lahore: February 23, 2015

NOTES:

1. The Share Transfer Books of the company shall remain closed from March 31, 2015 to April 06, 2015 (Both days inclusive) and no transfer of shares will be accepted for registration during that time.
2. Any person who seeks to contest the election to the office of director shall file at the registered office of the company not later than fourteen days before the date of the meeting at which elections are to be held, a notice of his intention to offer himself for elections as director in terms of section 178(3) of the Companies Ordinance, 1984.
3. A member entitled to attend and vote at this meeting is entitled to appoint any person as a proxy and vote on his / her behalf. Duly completed instrument of proxy, and the other authority under which it is signed, thereof, must be lodged with the Secretary of the Company at the Company's registered office (6/7, Ganga Ram Trust Building, Shahra-e-Quaid-e-Azam, Lahore) at least 48 hours before the time of the meeting.
4. The CDC account holders will further have to follow the under mentioned guidelines as laid down by the Securities & Exchange Commission of Pakistan:
   a) For Attending the Meeting:
      i) In case of individuals, the account holder or sub-account holder and /or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original CNIC, or original passport at the time of attending the meeting. CDC Account Holders are also requested to bring their CDC Participant ID numbers and account number.
      ii) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

   b) For appointing Proxies:
      i) In case of individuals, the account holder or sub-account holder and /or the persons whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the Proxy Form accordingly.
      ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC number shall be mentioned on the form.
      iii) Attested copies of the CNIC or the passport of beneficial owners and the proxy shall be furnished with the proxy form.
      iv) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
      v) In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted alongwith proxy form to the Company.

5. Members are requested to notify us immediately of any change in their Registered address currently available with us.
6. The Registrar of the company is, M/s SCARLET IT Systems (Pvt.) Ltd. 24 – Ferozpur Road, Near Mozang Chungi, Lahore.
7. Members who have not yet submitted photocopy of their Computerized National Identity Cards(CNIC) to the Company are requested to send the same at the earliest.