



PAKISTAN ENGINEERING COMPANY LTD.

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

No. CORP / KSE /

August 20, 2015

-The General Manager,
Karachi Stock Exchange Limited, Karachi

-The General Manager
Lahore Stock Exchange Ltd., Lahore.

-The General Manager
Islamabad Stock Exchange Ltd., Islamabad

Sub: MEETING IN PROGRESS

Dear Sir,

Meeting of the Board of Directors of Pakistan Engineering Co, Ltd. held in connection with consideration and approval of Annual Accounts for the year ended on 30.06.2015 is still in progress.

Financial results shall be Faxed on 21.08.2015.

Yours faithfully,
for PAKISTAN ENGG COMPANY LTD.

(Mian Anwar Aziz)
COMPANY SECRETARY