



PAKISTAN ENGINEERING COMPANY LTD.

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

Corp/bod/577

April 20, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Pakistan Engineering Company Limited** will be held at 11:30 am, on Saturday, April 28, 2018 at the Registered Office of the Company, 6/7 Sir Ganga Ram Trust building Shahrah-e-Quaid-e-Azam, Lahore to consider and approve 3rd Quarterly Accounts for the period ended March 31, 2018.

The Company has declared the "Closed Period" from April 21, 2018 to April 28, 2018 (both days inclusive) as per clause No. 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly no Director, Chief Executive or Executive shall directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform to the TRE Certificates Holders of the Exchange accordingly.

Thanking you,

Yours Faithfully

For Pakistan Engineering Company Ltd.

Mian Anwar Aziz
Company Secretary