



PAKISTAN ENGINEERING COMPANY LTD.

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

Corp/bod/628
September 19, 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 12:30 pm, on Thursday, September 27, 2018 at the Registered Office of the Company, 6/7 Sir Ganga Ram Trust building Shahrah-e-Quaid-e-Azam, Lahore to consider Annual Accounts for the year ended June 30, 2018.

The Company has declared the "Closed Period" from September 20, 2018 to September 27, 2018 (both days inclusive) as per clause No. 5.6.1(d) PSX Regulations. 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