



PAKISTAN ENGINEERING COMPANY LTD.

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

February 26, 2021

Ref No. : PECO/Fin/OBC/2021-022

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

Sub: **200th Board Meeting**

In order to comply with the provisions of section 159 of Companies Act, 2017, the 200th meeting of the Board of Directors of PECO shall be held on Friday, March 05, 2021 at 11:30 AM through audio/video conferencing.

The Company has declared 'Closed Period' from 26.02.2021 to 05.03.2021, as required as per clause No. 5.6.1(d) PSX Regulations. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the "Closed Period"

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

Thanking you

For and on behalf of
Pakistan Engineering Company Limited

Mian Anwar Aziz
Company Secretary (CS)/Chief Financial Officer (CFO)

cc: The Director
Company Law Division, Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad