



PAKISTAN ENGINEERING COMPANY LTD.

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

January 24, 2025

Ref No. : PECO/Fin/OOBC/2025-021

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

Dear Sir

Subject: **PRIOR INTIMATION OF PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING
IN NEWSPAPERS**

This refers to our letter no. PECO/Fin/OOBC/2025-018 dated 21.01.2025 on the matter
subject above.

It is to inform that advertisement of notices of following Annual General Meetings will be
published in **daily Business Recorder (English)** and **daily Nawai-e-Wqat (Urdu)** on
27.01.2025 i.e., Monday.

Serial No	Annual General Meeting No.	Date	Day
01.	70 th	17.02.2025	Monday
02.	71 st	17.02.2025	Monday
03.	72 nd	17.02.2025	Monday
04.	73 rd	17.02.2025	Monday
05.	74 th	17.02.2025	Monday

You may please inform TREC 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: Executive Director / HOD
Offsite-II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad

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