



# PAKISTAN ENGINEERING COMPANY LTD.

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

February 17, 2025

Ref No. : PECO/Fin/OOBC/2025-040

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

Dear Sir

Subject: **Adjournment of Annual General Meetings of Pakistan Engineering Company Limited (PECO)**

This refers to PECO's letter no. PECO/Fin/OOBC/2025-022, PECO/Fin/OOBC/2025-023, PECO/Fin/OOBC/2025-024, PECO/Fin/OOBC/2025-025 and PECO/Fin/OOBC/2025-026 dated January 27, 2025 wherein information regarding date, time, place and convening of Annual General Meetings of PECO were intimated to Pakistan Stock Exchange (PSX).

It is to inform you that Ministry of Industries and Production (MOIP) and shareholders, representing shareholding of Government of Pakistan, requested to adjourn all the annual general meetings of the Company, till March 04, 2025 i.e., Tuesday at the same time and place i.e., at 11:00AM at Hotel Four Points by Sheraton, 25 - Egerton Road, Lahore.

The Board of Directors of Pakistan Engineering Company Limited (PECO) and major shareholders, honored the request from representatives of Government of Pakistan and adjourn the meeting till March 04, 2025 i.e., Tuesday at 11:00AM at Hotel Four Points by Sheraton, 25 - Egerton Road, Lahore.

You may please inform 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 Chairman  
Securities and Exchange Commission of Pakistan

The Chief Executive Officer  
Pakistan Stock Exchange

The Federal Secretary  
Ministry of Industries and Production

The Director  
Surveillance, Supervision & Enforcement Dept. (SECP)

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