



# PAKISTAN ENGINEERING COMPANY LTD.

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

January 21, 2025

Ref No. : PECO/Fin/OOBC/2025-018

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

Dear Sir

Subject: **REVISION OF TIMINGS OF ANNUAL GENERAL MEETING**

This refers to intimation of Annual General Meeting on PUCAR and the matter subjected above.

Please find tabulated below revised schedule of Annual General Meeting of Pakistan Engineering Company Limited. The meetings will be held at Lahore.

Serial No	Annual General Meeting No.	Date	Day	Intimated Time	Revised Time
01.	70	17.02.2025	Monday	<del>11:00 AM</del>	11:00 AM
02.	71	17.02.2025	Monday	<del>12:00 PM</del>	11:10 AM
03.	72	17.02.2025	Monday	<del>01:00 PM</del>	11:20 AM
04.	73	17.02.2025	Monday	<del>02:00 PM</del>	11:30 AM
05.	74	17.02.2025	Monday	<del>03:00 PM</del>	11:40 AM

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