



# PAKISTAN ENGINEERING COMPANY LTD.

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

CORP / KSE /

April 09, 2018

**The General Manager**  
Pakistan Stock Exchange Ltd. Karachi

## Sub: BOARD OF DIRECTORS ELECTIONS

Dear Sir

In the Extra Ordinary General Meeting of the Company held on April 09, 2018 at 10:30 a.m. at Hotel Ambassador, Lahore the following six (6) Directors have been re-elected un-opposed by the private shareholders to represent them on the Board of our company for a period of three years.

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| 1. Mr. Muhammad Iqbal<br>407-P, DHA,<br>Lahore.                             | 4. Mirza Mahmood Ahmad<br>108 – C,<br>Model Town, Lahore.                            |
| 2. Mr. Ansar Javed<br>No. 12-A,<br>Canal View Housing Society,<br>Lahore.   | 5. Mr. Muhammad Arif Habib<br>86 / 2, Khayaban-e-Sehar<br>Phase VI, DHA,<br>Karachi. |
| 3. Mr. Liaqat Mohammad<br>No. 70, Jinnah Colony,<br>Multan Road,<br>Lahore. | 6. Mr. Rashid Ali Khan<br>House No. 3, Street No. 5,<br>F – 6 / 3,<br>Islamabad.     |

You may inform the members of your exchange accordingly.

Yours faithfully,  
For PAKISTAN ENGG. CO. LTD

  
( Mian Anwar Aziz )  
Company Secretary

CC: Head of Enforcement Deptt. SECP

