



FORM OF PROXY

The Company Secretary,
Pakistan Engineering Company Limited,
 6/7-Sir Ganga Ram Trust Building,
 Shakra-e-Quaid-e-Azam,
 LAHORE

I/We _____ of _____

_____ being member (s) of Pakistan Engineering Company Ltd. and

holder of _____ ordinary shares as per Share Register Folio No. _____

(in case of Central Depository System Account No. _____)

hereby appoint Mr./ Ms. _____ of _____

(or failing him / her) Mr./Ms. _____ of _____

as a proxy of vote on my / our behalf at the Annual General Meeting of the Company to be held

on Saturday, October 27, 2018 at 11:30 a.m. at Hotel Ambassador, 7-Davis Road, Lahore.

Signed this _____ day of _____ 2018.

WITNESS

Signature _____

Name _____

Address _____

C.N.I.C _____

Signature

Please affix
 Rupees five
 Revenue Stamp

Note:

1. A member entitled to attend and vote at the meeting may appoint any other person as his / her proxy to attend and vote instead of him / her. A Corporation being a member of the Company may appoint as its proxy any person authorized by the Directors of Corporation.
2. Proxies in order to be valid must be received at the Company's Registered Office not less than 48 hours before the meeting duly stamped, signed and witnessed.
3. In case of Central Depository System Account holder, an attested copy of identity card should be attached to this Proxy Form.