



PAKISTAN ENGINEERING COMPANY LTD.

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

Our Ref. CORP/SECP
By Register Post

December 11, 2017

Dear Shareholder,

NOTICE TO THE SHAREHOLDERS TO FILE CLAIMS FOR UNCLAIMED SHARES / UNPAID DIVIDENDS

As per the provisions of Section 244 of the Companies Act 2017, companies are required to surrender to the Federal Government / Securities and Exchange Commission of Pakistan (SECP) such sums of unpaid dividend / physical shares which have remained unclaimed or unpaid for over 3 years from the date these were due and payable after giving a 90 days notice to the shareholders to file their claims for the same.

Company is therefore pleased to give hereby notice to file claims (if any) within 90 days from the date of this letter to the Company's registered office at the following address:

The Company Secretary
Corporate Affairs Department
Pakistan Engineering Company Ltd
6/7 Sir Ganga Ram Trust Building Shahrah-e-Quaid-e-Azam,
Lahore, Pakistan.
042-37358590

In case of non-receipt of claims within the specified period the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government and to deliver unclaimed shares to Securities and Exchange Commission of Pakistan, pursuant to sub Section 2 of Section 244 of the Companies Act 2017.

You are requested to take appropriate action urgently.

Yours faithfully,

For Pakistan Engineering Company Ltd.

Mian Anwar Aziz
Company Secretary