

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.  
P.O. Box No. 675 Telephone: 92 - 42-5718274 - 77& 5717364 - 66,  
Fax: 92-42-5762707, 5717785 & 5715105, E-mail: saigolgroup@saigols.com

October 08, 2008

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Karachi.

**APPROVAL OF DATE & TIME FOR HOLDING ANNUAL GENERAL  
MEETING FOR YEAR ENDED JUNE 30, 2008**

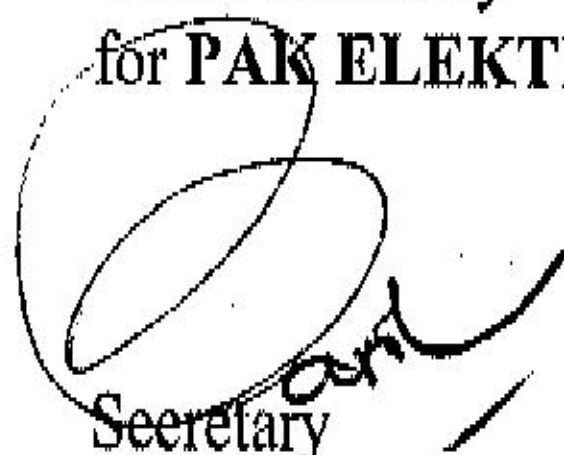
Dear Sir,

We intend to hold our Annual General Meeting at 11:00 A.M. on Thursday 30 October 2008 at Factory Premises, 14-KM Ferozepure Road, Lahore.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Company at your earliest.

Thanking you,

Yours faithfully  
for PAK ELEKTRON LIMITED

  
Secretary