

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
D.O. Reg. No. 575 Telephone: 92-42-5740274, 778, 5717264, 66.
Fax: 92-42-5762707, 5717785 & 5715105, E-mail: saigolgroup@saigols.com

October 02, 2009

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

Dear Sir,


CLOSED PERIOD

This is to inform you that a meeting of the Board of Directors of **PAK ELEKTRON LIMITED** is scheduled to be held on October 08, 2009 for consideration and approval of Annual Accounts of the Company for the year ended June 30, 2009 and to Fix the date & time for holding Annual General Meeting, for the purpose a closed period has been determined from October 02, 2009 to October 08, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **PAK ELEKTRON LIMITED**


Secretary