

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.  
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October 23, 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 30, 2009 for consideration and approval of un-audited Quarterly Accounts of the Company for 1<sup>st</sup> Quarter ended September 30, 2009, for the purpose a closed period has been determined from October 23, 2009 to October 30, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for PAK ELEKTRON LIMITED

Secretary 