

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

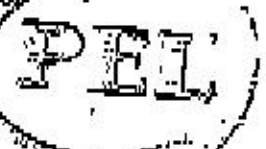
KSE/N-757

NOTICE

February 18, 2010

Reproduced hereunder letter received from **PAK ELEKTRON LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



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

February 16, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

RE: Change of Financial Year of the Company

Dear Sir,

This is to inform you that the Company has changed its financial year from June 30 to December 31 with the permission of the Federal Board of Revenue (FBR). In future, the Company will use the calendar year (ending on December 31) as the financial year of the Company.

In view of the above, the Company will prepare accounts for the financial year (six months period) ended December 31, 2009 and hold its annual general meeting within a period of four months i.e, by April 30, 2010, in accordance with the provisions of Section 158 and Section 233 of the Companies Ordinance, 1984. A copy of the Order dated February 13, 2010 of Federal Board of Revenue is enclosed herewith. SECP has already been informed about the aforesaid change in the financial year of the Company.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


Company Secretary