

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.  
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August 23, 2010

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

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of Board of Directors of **PAK ELEKTRON LIMITED** will be held on Tuesday August 31, 2010 at 11:00 A.M at Factory Premises, 14-KM. Ferozpur Road, Lahore, to consider and approve the Quarterly Accounts of the Company for 2<sup>nd</sup> Quarter (Half Year) ended June 30, 2010 and to fix the Number of Directors for Election.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **PAK ELEKTRON LIMITED**

  
M. OMER FAROOQ  
Company Secretary