

**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 1, 2010

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

Dear Sir,

**NOTICE OF EXTRAORDINARY GENERAL MEETING/
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Extraordinary General Meeting to be held on
Saturday October 23, 2010 for record in your office.

The Share Transfer Books of the Company will remain closed from
October 23, 2010 to October 29, 2010 (both days inclusive).

Thanking you,

Yours faithfully
For **PAK ELEKTRON LIMITED**


M. OMER FAROOQ
Company Secretary