

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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April 02, 2011

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 Saturday April 09, 2011 at 11:30 AM at Factory Premises, 14-KM. Ferozepur Road, Lahore, to consider and approve the Annual Audited Accounts of the Company for the year ended December 31, 2010 & Re-profiling of existing Preference Shares and to Fix date & time for holding Annual General Meeting.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **PAK ELEKTRON LIMITED**


Secretary