

**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

April 22, 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 Friday April 29, 2011 at 11:30 A.M at Factory Premises, 14-KM. Ferozpur Road, Lahore to consider and approve the un-audited Quarterly Accounts of the Company for 1st Quarter ended March 31, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **PAK ELEKTRON LIMITED**

A handwritten signature in black ink, appearing to read 'M. Omer Farooq', is written over a circular stamp or seal.

M. Omer Farooq
Company Secretary