

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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August 22, 2011

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Bldg.
Stock Exchange Road,
Karachi

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of **PAK ELEKTRON LIMITED** will be held on Monday, August 29, 2011 at 11:30 A.M. at Factory premises, 14-KM. Ferozepur Road, Lahore, to consider and approve the Quarterly Accounts of the Company for 2nd Quarter (Half Yearly) ended June 30, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
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