

**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 21, 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 October 28, 2011 at 11:00 A. M. at Factory Premises, 14-KM. Ferozepur Road, Lahore, to consider and approve the Quarterly Accounts of the Company for 3rd Quarter ended September 30, 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 the typed name and title.

M. Omer Farooq
Company Secretary