

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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April 02, 2012

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 Monday April 09, 2012 at 11:30 AM at Factory Premises, 14-KM. Ferozpur Road, Lahore, to consider and approve the Annual Audited Accounts of the Company for the year ended December 31, 2011 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**

A handwritten signature in black ink, appearing to be 'A. Khan', is written over the typed name 'Secretary'.

Secretary