



## 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 20, 2012

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Karachi.

Dear Sir,

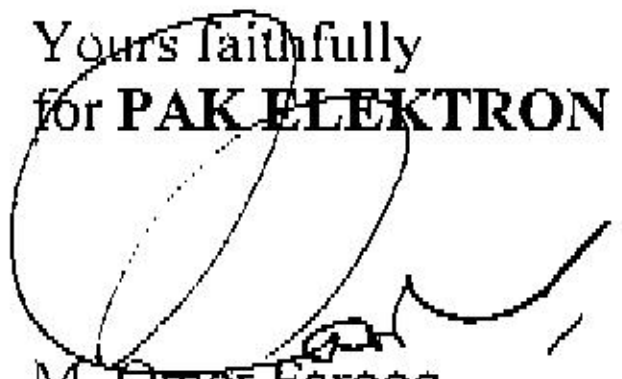
### BOARD MEETING

This is to inform you that the meeting of Board of Directors of **Pak Elektron Limited** will be held on Friday April 27, 2012 at 11:30 A.M at Factory Premises, 14-KM. Ferozepur Road, Lahore to consider and approve the un-audited Quarterly Accounts of the Company for 1<sup>st</sup> Quarter ended March 31, 2012,

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **PAK ELEKTRON LIMITED**

  
M. Omer Farooq  
Secretary