

**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

August 23, 2012

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

Dear Sir,

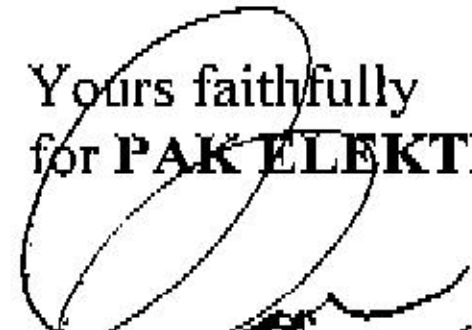
BOARD MEETING

This is to inform you that the meeting of Board of Directors of **PAK ELEKTRON LIMITED** will be held on Friday August 31, 2012 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 Year) ended June 30, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
for **PAK ELEKTRON LIMITED**


M. Omer Farooq
Company Secretary