

**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 02, 2013

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

Dear Sir,

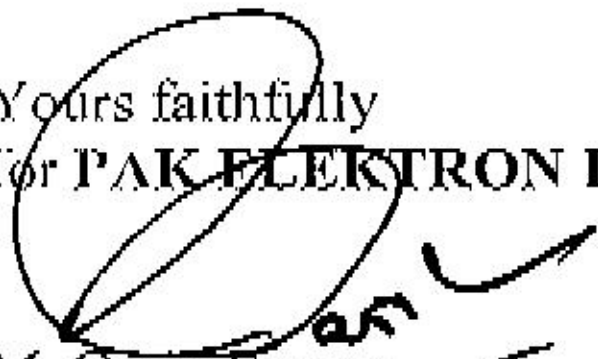
BOARD MEETING

This is to inform you that the meeting of Board of Directors of **PAK ELEKTRON LIMITED** will be held on Tuesday April 09, 2013 at 03:00 P.M. 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, 2012 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**


M. Omer Farooq
Company Secretary