

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.  
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Fax: 92-42-5762707, 5717785 & 5715105, E-mail: saigolgroup@saigols.com

April 22, 2013

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

Dear Sir,


**CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of **Pak Elektron Limited** is scheduled to be held on April 29, 2013 for consideration and approval of un-audited Quarterly Accounts of the Company for 1<sup>st</sup> Quarter ended March 31, 2013, for the purpose a closed period has been determined from April 22, 2013 to April 29, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully  
for **PAK ELEKTRON LIMITED**

  
M. Omer Farooq  
Company Secretary