

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan
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August 06, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 15, 2013 at 11:30 A.M., at Factory Premises, 14-K.M Ferozepur Road, Lahore for declaration of any entitlement.

The Company has declared the "Closed Period" from August 06, 2013 to August 15, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For **PAK ELEKTRON LIMITED**

A handwritten signature in black ink, appearing to read 'M. Omer Farooq', is written over the typed name.

M. Omer Farooq
Company Secretary