

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.  
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October 01, 2013

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building / Road,  
Karachi

Dear Sir,

**NOTICE OF EXTRAORDINARY GENERAL MEETING/  
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Extraordinary General Meeting to be held on Wednesday October 23, 2013 for record in your office.

The Share Transfer Books of the Company will remain closed from October 15, 2013 to October 21, 2013 (both days inclusive).

Thanking you,

Yours faithfully  
For **PAK ELEKTRON LIMITED**

A handwritten signature in black ink, appearing to read 'M. Omer Farooq', is written over a circular stamp or seal.

(M. OMER FAROOQ)  
Company Secretary