



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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October 04, 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 PEK ELEKTRON LIMITED will be held on **Friday October 11, 2013 at 11:30 A.M** at Factory Area, 14-KM, Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the period ended September 30, 2013.

The company has declared the "Closed Period" from **October 04, 2013 to October 11, 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**



(M. Omer Farooq)
Company Secretary