



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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June 19, 2015

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 PAK ELEKTRON LIMITED will be held on **Friday, June 26, 2015 at 11:00 A.M** at factory premises, 14-KM Ferozepur Road, Lahore.

The Company has declared the 'Closed Period' from June 19, 2015 to June 26, 2015 as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book / Listing regulations. Accordingly, no director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For PAK ELEKTRON LIMITED


M. OMER FAROOQ
Company Secretary