



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
G. P. O. Box No. 675 Telephone: 92 - 42 - 35718274 - 77 & 35717364 - 66,
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August 24, 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 Monday, August 31, 2015 at 11:30 A.M, at Factory Premises, 14-K.M, Ferozpur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 2nd Quarter (Half Year) ended June 30, 2015.

The Company has declared the "Closed Period" from **August 24, 2015 to August 31, 2015 (both days inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking You.

Yours Sincerely,
For **PAK ELEKTRON LIMITED**


M.OMER FAROOQ
Company Secretary