



## 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 31, 2015.

REVISED

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building/Road,  
Karachi.

### Subject : Declaration of Interim Cash Dividend

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on August 31, 2015 at 11:30 A.M. at Factory Area, 14-KM Ferozpur Road, Lahore , recommended the following :

#### CASH DIVIDEND

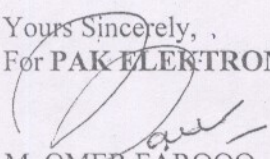
An interim Cash Dividend for the Half Year ended June 30, 2015 at Rs. 1.25 per share i.e 12.5%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Member on September 19, 2015.

The share transfer books of the company will be closed from **September 20, 2015 to September 27, 2015 (Both Days Inclusive)**. Transfers received at the M/s Corplink Private Limited, 1-K Commercial, Wings Arcade, Model Town, Lahore at the close of business on **September 19, 2015** will be treated in time for the purpose of above entitlement to the transferees.

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

Yours Sincerely,  
For PAK ELEKTRON LIMITED

  
M. OMER FAROOQ  
Company Secretary