



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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March 24, 2016

The General Manager
Pakistan 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 **Thursday, March 31, 2016 at 11:30 A.M.** at factory premises, 14-KM Ferozepur Road, Lahore, to consider the Annual Audited Accounts for the year ended December 31, 2015.

The Company has declared the "Closed Period" from **March 25, 2016 to March 31, 2016 (both days inclusive)** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For PAK ELEKTRON LIMITED

M. OMER FAROOQ
Company Secretary