



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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August 12, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/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, August 19, 2016 at 11:30 A.M, at Factory Premises, 14-K.M, Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 2nd Quarter (Half Year) ended June 30, 2016.

The company has declared the "Closed Period" from **August 13, 2016 to August 19, 2016 (Both days inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of 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.

Thanking You.

Yours Sincerely,
For **PAK ELEKTRON LIMITED**


M.OMER FAROOQ
Company Secretary