



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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August 19, 2016

The General Manager
Pakistan 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 19, 2016 at 11:30 A.M. at Factory Area, 14-KM Ferozepur Road, Lahore, recommended the following :

CASH DIVIDEND

An interim Cash Dividend for the Half Year ended June 30, 2016 at Rs. 1.25 per share i.e 12.50%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Member's on September 09, 2016.

The share transfer books of the company will be closed from **September 12, 2016 to September 18, 2016 (Both Days Inclusive)**. Transfers received at the M/s Corplink Private Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on **September 09, 2016** 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

