



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
GPO Box No. 675 Tel: 92-42-35718274-77 & 35717364 - 66, Fax: 92-42-35762707
Website: www.pel.com.pk E-mail: saigolgroup@saigols.com

March 09, 2018

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 **Friday, March 16, 2018 at 11:30 A.M.** at factory premises, 14-KM Ferozpur Road, Lahore, to consider the Annual Audited Accounts for the year ended December 31, 2017.

The Company has declared the "Closed Period" from **March 10, 2018 to March 16, 2018 (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