



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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March 16, 2018

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

Sub: **REVISED BOOK CLOSURE DATE FOR ATTENDANCE OF AGM & ENTITLEMENT OF DIVIDEND @ 12.00%**

Dear Sir,

Further to our announcement of today (Post ID # 111709 , Time 14:37). This is to inform you that book closure date have been revised and new book closure date is as under.

Share Transfer Books of the Company will remain closed from **April 19, 2018 to April 25, 2018 (both days inclusive)**. Physical transfers/CDS Transactions IDs received in order at Company registrar office M/s Corplink (Pvt.) Limited Wings Arcade, 1-K, Commercial Model Town, Lahore **on or before April 18, 2018** will be treated in time for attendance of AGM & entitlement of dividend @ Rs. 1.20/- Per Share i.e 12.00%.

You may please inform the TRE certificate holders of the Exchange.

Thanking You.

Yours Sincerley,
For **PAK ELEKTRON LIMITED**


Company Secretary

