



PAK ELEKTRON LIMITED

April 18, 2018

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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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 **PEK ELEKTRON LIMITED** will be held on **Wednesday, April 25, 2018 at 10:30 A.M** at Factory Area, 14-KM, Ferozpur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the period ended March 31, 2018.

The company has declared the "Closed Period" from **April 19, 2018 to April 25, 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