



PAK ELEKTRON LIMITED

April 18, 2019

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

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 **Friday, April 26, 2019 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, 2019.

The company has declared the "Closed Period" from **April 18, 2019 to April 26, 2019 (Both days inclusive)** as required by 5.6.1(d) of PSX Regulations. 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