



PAK ELEKTRON LIMITED

17-Aziz Avenue Canal Bank, Gulberg-V Lahore PAKISTAN

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November 25, 2021, 14:37:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Corrigendum Change of Book Closing

Dear Sir,

Please refer to our earlier Notice of Extraordinary General Meeting. The book Closure of the Company is December 13, 2021 to December 16, 2021 (both days inclusive) instead of December 16, 2021 to December 23, 2021. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,