



PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozepur Road, Lahore-54760 Pakistan
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February 01, 2022

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Pak Elektron Limited** will be held on Monday, February 07, 2022 at 11:30 A.M, at Factory Premises, 14-K.M, Ferozepur Road, Lahore to consider certain affairs and other related matters, including declaration of any Entitlement.

The Company has declared the 'Closed Period' from **February 01, 2022 to February 07, 2022 (both days inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. 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.

Thanking You.

Yours Sincerely,
For **Pak Elektron Limited**

Muhammad Omer Farooq
Company Secretary

Copy To:
The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan

