



PAK ELEKTRON LIMITED

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January 29, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **CLOSURE OF SHARE TRANSFER BOOKS OF PAK ELEKTRON LIMITED - PREFERENCE SHARES (PELPS) FOR CONVERT INTO ORDINARY SHARES OF THE COMPANY**

Dear Sir,

This is with reference to the conversion of PAK ELEKTRON LIMITED - PREFERENCE SHARES (PELPS) into Ordinary Shares of the Company. We write to inform you that the Shares Transfer Books of the Company will remain closed from 06-02-2025 to 07-02-2025.

Purpose of Book Closing;

We clarify you that on advice of our Shareholders of Pak Elektron Limited - Preference Shares and as per clause 14 of Articles of the Company, we are going to convert the remaining entire Capital into Ordinary Shares of the Company.

Paid-up Capital of Preference Shares is as follows;

In CDC	:	36,694,083
In Physical	:	8,263,509
Total	:	44,957,592

You may please inform the TRE Certificate Holders of the Exchange accordingly.
Thanking you.

Yours Sincerely,

For **PAK ELEKTRON LIMITED - PREFERENCE SHARES**

MUHAMMAD OMER FAROOQ
Company Secretary

