



## PAK ELEKTRON LIMITED

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### **RESOLUTION BY CIRCULAR DATED 29<sup>TH</sup> JANUARY 2025 OF THE BOARD OF DIRECTORS OF PAK ELEKTRON LIMITED**

**WHEREAS** the Company desirous to convert entire remaining Capital on advice of shareholders of Pak Elektron Limited - Preference Shares and as per clause 14 of Articles of the Company into Ordinary Shares of the Company.

**AND WHEREAS** it is necessary to close of the books of the security for above said purpose:

**NOWHEREFORE**, it is hereby resolved that Share Transfer Books of the Company will remain closed from February 06, 2025 to February 07, 2025 (both days inclusive). Physical transfers/CDS Transactions IDs received in order at Company registrar office M/s Corplink (Pvt.) Limited Wings Arcade, 1-K, Commercial Model Town, Lahore on or before February 05, 2025 will be treated in time.

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Certified to be true copy  
For Pak Elektron Limited

  
SECRETARY

