

The logo for PEL (Pak Elektron Limited) is a circular emblem with the letters 'PEL' in a bold, sans-serif font inside.**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.  
G. P. O. Box No. 675 Telephone: 92 - 42 - 35718274 - 77 & 35717364 - 66,  
Fax: 92-42-35762707, 35717785 & 35715105. E-mail: saigolgroup@saigols.com

April 07, 2014

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Karachi.

Dear Sir,

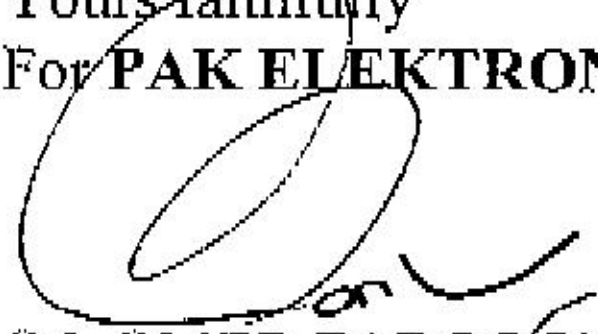
**NOTICE OF ANNUAL GENERAL MEETING/  
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Annual General Meeting to be held on Tuesday April 29, 2014 for record in your office.

The Share Transfer Books of the Company will remain closed from April 23, 2014 to April 29, 2014 (both days inclusive).

Thanking you,

Yours faithfully  
For **PAK ELEKTRON LIMITED**

  
(M. OMER FAROOQ)  
Company Secretary