

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 23, 2014

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

Subject: **Board Meeting**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of PEK ELEKTRON LIMITED will be held on **Wednesday April 30, 2014 at 11:30 A.M** at Factory Area, 14-KM, Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the period ended March 31, 2014.

The company has declared the "Closed Period" from **April 23, 2014 to April 30, 2014 (Both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. 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 members of the Exchange accordingly.

Yours Sincerely,
For **PAK ELEKTRON LIMITED**

A handwritten signature in black ink, appearing to read 'M. Omer Farooq', is written over a circular stamp.

(M. Omer Farooq)
Company Secretary