

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.  
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May 14, 2014

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

Subject: Dispatch/Credit Of Bonus Share Certificates

Dear Sir,

We are pleased to inform you that the share certificates in respect of Bonus Shares announced on April 29, 2014 have been dispatched to the shareholders through the registered post on May 14, 2014 and credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) On May 05, 2014.

Yours Sincerely,

For **PAK ELEKTRON LIMITED**

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

M. OMER FAROOQ  
Company Secretary