



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

October 23, 2014

The Managing Director
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 **Friday , October 31, 2014 at 03:30 P.M.** at Factory Premises, 14-KM, Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the period ended September 30, 2014.

The company has declared the "Closed Period" from **October 23, 2014 to October 31, 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. Omir Farooq', is written over the typed name.

(M. Omir Farooq)
Company Secretary