



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,
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October 31, 2014

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

Dear sir,

BOARD MEETING

We would like to inform you that meeting of the Board of Directors for consideration of Un-Audited Quarterly Accounts for the 3rd Quarter ended September 30, 2014 is in progress.

Thanking you,

Yours truly,
For **PAK ELEKTRON LIMITED**

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

M. Omer Farooq
Company Secretary