



## 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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March 26, 2015

**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 PAK ELEKTRON LIMITED will be held on **Thursday, April 02, 2015 at 11:30 A.M.** at factory premises, 14-KM Ferozpur Road, Lahore, to consider the Annual Audited Accounts for the year ended December 31, 2014 or any other business with the permission of the chair.

The company has declared the "Closed Period" from **March 26, 2015 to April 02, 2015** 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**



M. OMER FAROOQ  
Company Secretary