



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 06, 2015

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

Dear Sir,


**NOTICE OF ANNUAL GENERAL MEETING/
CLOSURE OF SHARE TRANSFER BOOKS**

We enclose herewith copy of Notice of Annual General Meeting to be held on Monday, April 27, 2015 for record in your office.

The Share Transfer Books of the Company will remain closed from April 21, 2015 to April 27, 2015 (both days inclusive).

Thanking you,

Yours faithfully
For **PAK ELEKTRON LIMITED**


M. Omer Farooq
Company Secretary