

The logo for PEL (Pakistan Electronic Limited) is a circular emblem with the letters 'PEL' in a bold, sans-serif font inside.

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

June 19, 2015

Mr. Muhammad Ghufraan,
Deputy General Manager -Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: BOARD MEETING

Dear Sir,

This is with reference to your letter KSE/C-604-4814 dated June 19, 2015 regarding above said subject.

In this connection, we wish to inform you that the notice was sent to you to meet the requirement of closed period as per clause 5.19.15 of KSE Rule Book. In case there will be any corporate action/price sensitive or material information, the same will be intimated to you in accordance with the requirement of your exchange.

We hope the above will clarify the matter. Please let us know if you have any further queries.

Thanking you.

Yours truly,

For **PAK ELEKTORN LIMITED**

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

M. Omer Farooq
Company Secretary