

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 29, 2015

Mr. Muhammad Ghufraan,
Deputy General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building/Road,
Karachi.

Subject: Issuance Of Further Capital without right offering

Dear Sir,

With reference to you letter No. KSE/C-604-5002 dated June 26, 2015, we enclosed herewith declaration of board meeting dated June 26, 2015 and notice of Extraordinary general meeting duly revised dates of book closure i.e. July 16, 2015 to July 23, 2015 (both days inclusive).

Thanking you.

Yours truly,

For PAK ELEKTRON LIMITED



M. Omer Farooq
Company Secretary