

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
P.O. Box No. 675 Telephone: 92 - 42-5718274 - 77& 5717364 - 65,
Fax: 92-42-5762707, 5717785 & 5715105, E-mail: saigolgroup@saigols.com

August 22, 2013

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 August 29, 2013 at 11:30 A.M, at Factory Premises, 14-K.M, Ferozepur Road, Lahore to consider the Quarterly Accounts for the 2nd Quarter (Half Year) ended June 30, 2013.

The Company has declared the "Closed Period" from August 22, 2013 to August 29, 2013 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.

Thanking You.

Yours Sincerely,

For **PAK ELEKTRON LIMITED**



M.OMER FAROOQ

Company Secretary