



## 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 19, 2016

**The General Manager**  
Pakistan 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 **PEK ELEKTRON LIMITED** will be held on **Tuesday, April 26, 2016 at 11:30 A.M** at Factory Area, 14-KM, Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the period ended March 31, 2016.

The company has declared the "Closed Period" from **April 20, 2016 to April 26, 2016 (Both days inclusive)** as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
For **PAK ELEKTRON LIMITED**

  
(M. Omer Farooq)  
Company Secretary