



PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozpur Road, Lahore-54760 Pakistan
G.P.O. Box No. 1614, Lahore - Pakistan.
Tel: : (+92 42) 35920151-9
Facsimile: : (+92 42) 35920150
Website: : www.pel.com.pk

March 20, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: BOARD MEETING TO CONSIDER THE ANNUAL ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2019 AND TO CONSIDER THE BUSINESS OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **PAK ELEKTRON LIMITED** will be held on **Friday, March 27, 2020 at 11:30 A.M** at Factory Premises, 14-KM Ferozpur Road, Lahore to consider the Annual Audited Accounts for the year ended December 31, 2019 for declaration of any entitlement and to consider the business other than financial results. If there will be any material information, the same will be disseminated / conveyed In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations.

The Company has declared the "Closed Period" from **March 21, 2020 to March 27, 2020 (Both days inclusive)** as required under Clause 5.6.1(d) of PSX Regulations. 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.

Thanking you.

Yours Sincerely,
For **PAK ELEKTRON LIMITED**

M. OMER FAROOQ
Company Secretary

