



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
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Website: : www.pel.com.pk

March 27, 2020

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

APPROVAL OF DATE & TIME FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2019.

Dear Sir,

We intend to hold our Annual General Meeting on Tuesday May 21, 2020 at 11:00 A.M. at Factory Premises, 14-Km, Ferozpur Road, Lahore.

You are requested to kindly accord your approval to the date and time for holding the above said meeting of our Company at your earliest.

Thanking you,

Yours sincerely
for **PAK ELEKTRON LIMITED**

M. OMER FAROOQ
Company Secretary

