



## PAK ELEKTRON LIMITED

**Head Office:** : 14-Km, Ferozepur 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 29, 2021

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building/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 **Monday, April 05, 2021 at 11:30 A.M.**, at Factory Premises, 14-KM, Ferozepur Road, Lahore to consider the Annual Audited Accounts for the year ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from **March 30, 2021 to April 05, 2021** (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

