



## 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

August 17, 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 **Thursday, August 26, 2021 at 11:30 A.M.**, at Factory Premises, 14-K.M, Ferozpur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 2<sup>nd</sup> Quarter (Half Year) ended June 30, 2021.

The company has declared the "Closed Period" from **August 20, 2021 to August 26, 2021 (Both days inclusive)** as required by 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

