

PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozepur Road, Lahore-54760 Pakistan

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February 18, 2022

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

RE: Corrigendum Change of Book Closing

Dear Sir,

Please refer to our earlier notice of Right Issue and Book Closure. The book closure of the Company is now March 04, 2022 to March 06, 2022 (both days inclusive) instead of March 04, 2022 to March 11, 2022. The Entitlement date for 72% right issue will remain same i.e. March 03, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,

For PAK ELEKTRON LIMITED

M. OMER FAROOQ Company Secretary

