



PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozpur Road, Lahore-54760 Pakistan
G.P.O. Box No. 1614, Lahore - Pakistan.
Tel: : (+92 42) 35920151-59
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Website: : www.pel.com.pk

August 22, 2024

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange 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 29, 2024 at 11:30 A.M.** at Factory Premises, 14-KM, Ferozpur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 2nd Quarter (Half Year) ended June 30, 2024.

The Company has declared the "Closed Period" from **August 22, 2024 to August 29, 2024 (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**

Company Secretary

