



PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozpur Road, Lahore-54760 Pakistan
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October 10, 2024

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, October 17, 2024 at 11:30 A.M., at Factory Premises, 14-K.M., Ferozpur Road, Lahore (via Microsoft Teams) to consider the Quarterly Accounts (Un-Audited) for the 3rd Quarter ended September 30, 2024.

The company has declared the "Closed Period" from **October 11, 2024 to October 17, 2024 (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**

MUHAMMAD OMER FAROOQ
Company Secretary

