

## PAK ELEKTRON LIMITED

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

April 21, 2025

**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 **Monday, April 28, 2025 at 11:30 A.M.** at Factory Premises, 14-KM, Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 1<sup>st</sup> Quarter ended March 31, 2025.

The Company has declared the "Closed Period" from **April 22, 2025 to April 28, 2025 (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**



MUHAMMAD OMER FAROOQ  
Company Secretary