

PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozepur Road, Lahore-54760 Pakistan
G.P.O. Box No. 1614, Lahore - Pakistan.
Tel: : (+92 42) 35920151-9
Website: : www.pel.com.pk

August 21, 2025

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 28, 2025 at 11:30 A.M.**, at Factory Premises, 14-K.M, Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 2nd Quarter (Half Year) ended June 30, 2025.

The company has declared the "Closed Period" from **August 22, 2025 to August 28, 2025 (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