



PAK ELEKTRON LIMITED

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

March 06, 2026

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 **Monday, March 16, 2026 at 11:30 A.M.**, at Factory Premises, 14-KM, Ferozpur Road, Lahore (via Microsoft Team) to consider the Annual Audited Accounts for the year ended **December 31, 2025** for declaration of any entitlement.

The Company has declared the "Closed Period" from **March 09, 2026 to March 16, 2026** (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**

KHAWAJA SAFEER SULTAN
Company Secretary

