



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

April 22, 2026

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 **Wednesday, April 29, 2026 at 11:30 A.M.** at Factory Premises, 14-KM, Ferozpur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 1st Quarter ended March 31, 2026.

The Company has declared the "Closed Period" from **April 23, 2026 to April 29, 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 SAFEE SULTAN
Company Secretary

