

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 19, 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 **Thursday, August 27, 2026 at 11:30 A.M.**, at Factory Premises, 14-K.M, Ferozepur Road, Lahore through Microsoft Teams to consider the Quarterly Accounts (Un-Audited) duly reviewed by the Auditors' of the Company for the 2nd Quarter (Half Year) ended June 30, 2026.

The company has declared the "Closed Period" from **August 20, 2026 to August 27, 2026 (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**



KHAWAJA SAFEE SULTAN
Company Secretary