



## 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  
**Facsimile:** : (+92 42) 35920150  
**Website:** : www.pel.com.pk

May 30, 2023

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **EMERGENT 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, May 31, 2023 at 11:30 A.M.** at Factory Premises, 14-KM, Ferozpur Road, Lahore to consider increase in authorized share capital of the Company and related matters.

The Company has declared the "Closed Period" from **May 30, 2023 to May 31, 2023 (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

