



PAK ELEKTRON LIMITED

June 06, 2023

Head Office: : 14-Km, Ferozpur Road, Lahore-54760 Pakistan
G.P.O. Box No. 1614, Lahore - Pakistan.

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Website: : www.pel.com.pk

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 the meeting of the Board of Directors of Pak Elektron Limited ("the Company") will be held on Monday June 12, 2023 at 2:00 P.M. at Factory Premises 14-Km Ferozpur Road, Lahore (Via MS Teams) for consideration of budgetary impact on the business of the Company and declaration of entitlement, if any.

The Company has declared the closed period from 06-06-2023 to 12-06-2023 as required under clause 5.6.4 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

Copy to:-

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building. 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

