



PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozpur Road, Lahore-54760 Pakistan
G.P.O. Box No. 1614, Lahore - Pakistan.
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June 16, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Cancellation of Extraordinary General Meeting Scheduled on June 21, 2023

Dear Sir,

We have to convey that the Board of Directors of Pak Elektron Limited ("the Company") through a resolution by circular has decided to withdraw the following businesses proposed by the Board of Directors in their meeting held on May 31, 2023 to be transacted at the Extraordinary General Meeting of the Company to be held on 21 June, 2023 at 11:00 a.m. at factory premises 14 -Km, Ferozpur Road, Lahore.

- (1) The Authorized Share Capital of the Company be increased from Rs. 11,000,000,000 divided into 1,000,000,000 ordinary shares of Rs. 10/- each, 100,000,000 preference shares of Rs. 10 each to Rs. 35,000,000,000 divided into 3,400,000,000 ordinary shares of Rs. 10/- each and 100,000,000 preference shares of Rs. 10 each.

Since there is no other business to be transacted at EOGM, therefore the Board has further decided to cancel the EOGM to be held on 21 June, 2023 at 11:00 a.m. at factory premises 14 -Km, Ferozpur Road, Lahore and withdraw the Book Closure declared for the said EOGM.

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.

