



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

August 23, 2023

**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 **Tuesday, August 29, 2023 at 11:30 A.M.**, at Factory Premises, 14-K.M, Ferozepur Road, Lahore to consider the Quarterly Accounts (Un-Audited) for the 2<sup>nd</sup> Quarter (Half Year) ended June 30, 2023.

The company has declared the "Closed Period" from **August 23, 2023 to August 29, 2023 (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**

**MUHAMMAD OMER FAROOQ**  
Company Secretary

