



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

March 28, 2024

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, April 04, 2024 at 11:30 A.M.**, at Factory Premises, 14-KM, Ferozpur Road, Lahore to consider the Annual Audited Accounts for the year ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from **March 29, 2024 to April 04, 2024** (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

