

PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozepur Road, Lahore-54760 Pakistan
G.P.O. Box No. 1614, Lahore - Pakistan.
Tel: : (+92 42) 35920151-59
Facsimile: : (+92 42) 35920150
Website: : www.pel.com.pk

March 18, 2025

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, March 25, 2025 at 12:05 P.M.**, at Factory Premises, 14-KM, Ferozepur Road, Lahore (via Microsoft Team) to consider the Annual Audited Accounts for the year ended **December 31, 2024** for declaration of any entitlement.

The Company has declared the "Closed Period" from **March 19, 2025 to March 25, 2025** (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