



PAK ELEKTRON LIMITED

June 12, 2023

The General Manager

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

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

Subject: Results of Board of Directors Meeting

Dear Sir,

This is further to our letter dated June 06, 2023, it is to inform that subsequent to the subject Board Meeting, there is no announcement with regard to dissemination of any price sensitive information.

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.

