PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakist
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April 18, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/Road,
Karachi.

Subject : **Disclosure of Interest by a Director, CEO or Executive of a listed Company and their Spouses and the Substantial Shareholders U/c 5.6.1.(d) & 5.19.15 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by Director in shares of the Company , details of which are hereunder:

S. No.	Name of Person With Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form Of Share Certificates	Market
1	M. Naseem Saigol (Director)	17-04-2019	PURCHASE	850,000	22.59	Electronic (CDC)	REGULAR

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.19.15. of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,
For **PAK ELEKTRON LIMITED**

M. OMER FAROOQ
Company Secretary