



## PAK ELEKTRON LIMITED

**Head Office:** : 14-Km, Ferozepur Road, Lahore-54760 Pakistan  
G.P.O. Box No. 1614, Lahore - Pakistan.  
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**Website:** : www.pel.com.pk

October 30, 2019

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

Subject : **Resignation of NBP Nominee Director**

Dear Sir,

We have to inform you that National Bank of Pakistan's Nominee Director **Syed Jamal Baquar** has resigned from the directorship of the company w.e.f. October 30, 2019.

You may please inform the TRE Certificate holders of the exchange.

Yours Sincerely,  
For **PAK ELEKTRON LIMITED**

  
**M. OMER FAROOQ**  
Company Secretary

