



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

August 26, 2021

The General Manager

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Usman Shahid (NBP Nominee) has ceased to be the Director of the Company w.e.f. August 26, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **PAK ELEKTRON LIMITED**

M. OMER FAROOQ

Company Secretary

