

PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozepur 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

October 21, 2022

The General Manager

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

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **PAK ELEKTRON LIMITED** held on October 21, 2022 the following Seven Directors were Elected in accordance with provisions of Section 159 of the Companies Act, 2017, for a term of three years commencing from October 21, 2022.


1. Mr. M. Naseem Saigol
2. Mr. M. Murad Saigol
3. Mr. M. Zeid Yousuf Saigol
4. Syed Manzar Hassan
5. Mr. Anjum Nisar
6. Syed Haroon Rashid
7. Mr. M. Kamran Saleem

Independent
Independent

Thanking you.

Yours Faithfully,

For **PAK ELEKTRON LIMITED**


(MUHAMMAD OMER FAROOQ)
Company Secretary