

PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozepur Road, Lahore-54760 Pakistan

G.P.O. Box No. 1614, Lahore - Pakistan.

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October 27, 2022

The General Manager

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

Dear Sir,

Subject:

APPOINTMENT OF CHIEF EXECUTIVE

We have to inform you that Mr. M. Murad Saigol has been appointed as Chief Executive of Pak Elektron Limited for a term of three years with effect from October 27, 2022 in accordance with the provisions of Section 187 of the Companies Act, 2017.

Thanking you.

Yours faithfully,

for PAK ELEKTRON LIMITED

(M. OMER FAROOC

Company Secretary

