



## PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozepur Road, Lahore-54760 Pakistan  
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Website: : www.pel.com.pk

August 29, 2023

**The General Manager**

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

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that **Ms. Azra Shoaib (NBP Nominee)** has ceased to be the Director of the Company w.e.f. August 29, 2023.

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

Yours Sincerely,

For **PAK ELEKTRON LIMITED**

**MUHAMMAD OMER FAROOQ**

Company Secretary

