



## PAK ELEKTRON LIMITED

**Head Office:** : 14-Km, Ferozpur 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

(Annexure-B)

### **DISCLOSURE FORM** **INTERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company	PAK ELEKTRON LIMITED
Date of Report	04 April 2024
Name of Company as specified in the Memorandum	PAK ELEKTRON LIMITED
Company's Registered Office	17 Aziz Avenue, Canal Bank, Gulberg-V, Lahore
Contact Information	Tel: (042) 35920131

#### **Disclosure of material information by listed company in terms of Section 96 and 131**

#### **Incorporation of a wholly owned foreign subsidiary in the UAE**

The Board of Directors of PAK ELEKTRON LIMITED in its meeting held on April 04, 2024 has accorded its approval for incorporation of a wholly owned foreign subsidiary in the UAE, subject to all applicable regulatory approvals.

The subsidiary will be primarily engaged in commercial trading with import, export, distribution and warehousing as its ancillary activities.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For **PAK ELEKTRON LIMITED**

  
**Muhammad Omer Farooq**  
Company Secretary

