

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
Website: : www.pel.com.pk

October 21, 2025

The General Manager

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

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Muhammad Omer Farooq has ceased to be the Secretary of the Company w.e.f. October 21, 2025 and Khawaja Safee Sultan has been appointed as Company Secretary with immediate effect.

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

Yours Sincerely,

For **PAK ELEKTRON LIMITED**



Muhammad Omer Farooq
Director