

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.

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **PAK ELEKTRON LIMITED** held on October 21, 2025 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, 2025.

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|----|----------------------------|-------------------------|
| 1. | Mr. M. Naseem Saigol | Chairman |
| 2. | Mr. M. Murad Saigol | Chief Executive Officer |
| 3. | Mr. M. Zeid Yousuf Saigol | |
| 4. | Syed Manzar Hassan | |
| 5. | Mr. Muhammad Omer Farooq | |
| 6. | Mrs. Sadaf Kashif | |
| 7. | Mr. Muhammad Kamran Saleem | |

In addition, the Following Director Appointed U/s 164 of the Companies Act, 2017 will continue to act as Director:

1. Mr. Javed Siddique (NBP Nominee)

Thanking you.

Yours Faithfully,
For **PAK ELEKTRON LIMITED**


Khawaja Safee Sultan
Company Secretary