

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,

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 21, 2025 in accordance with the provisions of Section 187 of the Companies Act, 2017.

Thanking you.

Yours faithfully, for **PAK ELEKTRON LIMITED**

Khawaja Salee Sultan Company Secretary

