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

August 06, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building/Road, Karachi.

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

The Company obtained the Request for Statement of Qualification as amended or supplemented from time to time ("RSOQ") issued by the Privatisation Commission (the "Privatisation Commission"), for the divestment of FESCO through privatisation (the "Transaction") and the Board of Directors of the Company approved participation in the Consortium.

In respect of the Transaction, the Company, being a Consortium Member of the Consortium comprising the Company, Pakgen Limited (formerly Pakgen Power Limited), Lalpir Limited (formerly Lalpir Power Limited), Nishat Power Limited, Nishat Chunian Power Limited, Nishat Mills Limited and Kohinoor Energy Limited, do hereby irrevocably designates, nominates, appoints and authorises Pakgen Limited (formerly Pakgen Power Limited), being one of the Consortium Members, as our true and lawful attorney and of the Consortium (the **"Lead Consortium Member"**) and hereby authorise the Lead Consortium Member through the Authorized Representative of the Lead Consortium Member (with power to sub-delegate) to conduct all business for and on behalf of the Company and the Consortium during the Privatisation Process."

As at the date hereof, the Company has not assumed any binding obligation in respect of the Transaction, which remains subject to pre-qualification by the Privatisation Commission and to all requisite corporate and regulatory approvals. The Company shall keep the Exchange informed of material developments in this regard.

A disclosure form in this respect is attached herewith. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **PAK ELEKTRON LIMITED**

PAK ELEKTRON LIMITED

(Khawaja Safee Sultan)
Company Secretary

CC: **The Director Enforcement Department**
Securities and Exchange Commission of Pakistan
7th Floor, NIC Building, 63-Jinnah Avenue, Islamabad.

60 YEARS Celebration

DISCLOSURE FORM
(Securities Act, 2015)

August 06 2026

Name of the Company	Pak Elektron Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Pak Elektron Limited
Registered address of the Company	10-G, Mushtaq Ahmad Gurmani Road, Gulberg-II, Lahore
Contact Information	Khawaja Safee Sultan Company Secretary Tel: +924235920133
Disclosure of inside information by the Company in terms of Securities Act, 2015	"The Company obtained the Request for Statement of Qualification as amended or supplemented from time to time ("RSOQ") issued by the Privatisation Commission (the "Privatisation Commission"), for the divestment of FESCO through privatisation (the "Transaction") and the Board of Directors of the Company approved participation in the Consortium. In respect of the Transaction, the Company, being a Consortium Member of the Consortium comprising the Company, Pakgen Limited (formerly Pakgen Power Limited), Lalpir Limited (formerly Lalpir Power Limited), Nishat Power Limited, Nishat Chunian Power Limited, Nishat Mills Limited and Kohinoor Energy Limited, do hereby irrevocably designates, nominates, appoints and authorises Pakgen Limited (formerly Pakgen Power Limited), being one of the Consortium Members, as our true and lawful attorney and of the Consortium (the **"Lead Consortium Member"**) and hereby authorise the Lead Consortium Member through the Authorized Representative of the Lead Consortium Member (with power to sub-delegate) to conduct all business for and on behalf of the Company and the Consortium during the Privatisation Process." As at the date hereof, the Company has not assumed any binding obligation in respect of the Transaction, which remains subject to pre-qualification by the Privatisation Commission and to all requisite corporate and regulatory approvals. The Company shall keep the Exchange informed of material developments in this regard."

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