



PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozepur Road, Lahore-54760 Pakistan
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August 29, 2023

The General Manager

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

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that **Mrs. Sadaf Kashif** has been appointed as Director w.e.f. August 29, 2023 in place of **Syed Haroon Rashid**.

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

Yours Sincerely,

For **PAK ELEKTRON LIMITED**

MUHAMMAD OMER FAROOQ
Company Secretary