



## PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.  
GPO Box No. 675 Tel: 92-42-35718274-77 & 35717364 - 66, Fax: 92-42-35762707  
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October 21, 2019

### 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, 2019 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, 2019.

1. Mr. M. Naseem Saigol
2. Mr. M. Murad Saigol
3. Mr. M. Zeid Yousuf Saigol
4. Syed Manzar Hassan
5. Syed Haroon Rashid Independent
6. Mr. Asad Ullah Khawaja (NIT Nominee) Independent
7. Mr. M. Kamran Saleem Independent

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

1. Mr. Usman Shahid NBP Nominee
2. Mrs. Azra Naila Shoaib NBP Nominee

Thanking you.

Yours Faithfully,

For **PAK ELEKTRON LIMITED**

(M. OMER FAROOQ)  
Company Secretary

