

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5543

N O T I C E

September 11, 2008

Reproduced hereunder letter dated September 10, 2008 received from PAK ELEKTRON LIMITED for information of members of the Exchange



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54880, Pakistan.
P.O. Box No. 675 Telephone: 92 - 42-5718274 - 77& 5717364 - 66.
Fax: 92-42-5762707, 5717785 & 5715105. E-mail: saigolgroup@saigols.com

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

September 10, 2008

Subject:- APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our management has appointed M/s CORPLINK (PVT) LIMITED as Share Registrar of the company w.e.f. 11-09-2008. You are requested to circulate this change to your members and concerned accordingly.

Address of our share registrar is as under

CORPLINK (PVT) LIMITED
Wings Arcade, 1-K, Commercial
Model Town, Lahore,
Tel: 042 - 5839182, 5887262, 5916719
Fax: 042 - 5869037

Please acknowledge the receipt

Thanking you,

Yours truly,

For PAK ELEKTRON LIMITED


Chief Executive