

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
P.O. Box No. 675 Telephone: 92 - 42-5718274 - 77& 5717364 - 66,
Fax: 92-42-5762707, 5717785 & 5715105, E-mail: saigolgroup@saigols.com

October 08, 2009

The Managing Director
Karachi Stock Exchange (G) Limited
Stock Exchange Building/Road,
Karachi.

Dear Sir,

APPOINTMENT OF DIRECTOR

We have to inform you that Mr. Muhammad Zeid Yousuf Saigol has been appointed as Director of **Pak Elektron Limited** with effect from October 08, 2009 in place of Mr. Homaer Waheed since resigned.

Thanking you,

Yours faithfully
for **PAK ELEKTRON LIMITED**

A handwritten signature in black ink, appearing to be 'Saigol', is written over the typed name 'Secretary'.

Secretary