

**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

March 28, 2013

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. Syed Manzar Hassan has been appointed as Director of Pak Elektron Limited (Through Resolution By Circular dated 25-03-2013) with effect from March 25, 2013 in place of Mr. Muhammad Abdullah Haroon Saigol since resigned.

Thanking you,

Yours faithfully
for **PAK ELEKTRON LIMITED**


M. Omer Farooq
Company Secretary