

**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

September 26, 2013

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building / Road,  
Karachi.

Dear Sir,

With reference to your letter No. **KSE / C.604.4364** we enclose herewith original Auditors Certificate regarding confirmation that Right Shares of the company have been subscribed by the Directors of the Company.

Please let us know if you require any further information in this regard.

Thanking You.

Yours truly,  
For **PAK ELEKTRON LIMITED**

A handwritten signature in black ink, appearing to read 'M. GMER FAROOQ', is written over a circular stamp or seal.

**M. GMER FAROOQ**  
Company Secretary

CC: Lahore Stock Exchange Limited  
CC: Islamabad Stock Exchange Limited