



PAK ELEKTRON LIMITED

October 23, 2013

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
G. P. O. Box No. 675 Telephone: 92 - 42 - 35718274 - 77 & 35717364 - 66,
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The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **PAK ELEKTRON LIMITED** held on October 23, 2013 the following Eight Directors were Elected in accordance with provisions of Section 178 of the Companies Ordinance 1984, for a term of three years commencing from October 23, 2013.

1. Mr. M. Naseem Saigol
2. Mr. M. Azam Saigol
3. Mr. M. Murad Saigol
4. Mr. M. Zeid Yousuf Saigol
5. Mr. Haroon Ahmad Khan
6. Syed Manzar Hassan
7. Syed Zubair Ahmad Shah (NIT Nominee)
8. Mr. Munaf Ibrahim

In addition the Following Four Directors Appointed U/s 182 of the Companies Ordinance 1984 will continue to act as Directors:

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|---------------------------------|-------------|
| 1. Mr. Akbar Hasan Khan | NBP Nominee |
| 2. Mr. Khalid Siddiq Tirmizey | BOP Nominee |
| 3. Mrs. Tahira Raza | NBP Nominee |
| 4. Mr. Muhammad Khurram Khawaja | NBP Nominee |

Thanking you,

Yours Faithfully
For **PAK ELEKTRON LIMITED**


(M. OMER FAROOQ)
Company Secretary