



PAK ELEKTRON LIMITED

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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April 24, 2015

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

Dear Sir,

Subject: **APPOINTMENT/CHANGE OF DIRECTOR**

We have to inform you that Mr. Khadim Hussain - NBP Nominee Director (u/s 182 of the Companies Ordinance 1984) have ceased to be the Director of the company w.e.f April 24, 2015 and Mr. Usman Shahid have been appointed as NBP Nominee Director (U/s 182 of the Companies Ordinance 1984) with immediate effect.

You may please inform members of your Exchanges accordingly.

Thanking you,

Yours faithfully
for **PAK ELEKTRON LIMITED**

M. Omer Farooq
Company Secretary