



## PAK ELEKTRON LIMITED

October 14, 2016

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

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.  
G. P. O. Box No. 675 Telephone: 92 - 42 - 35718274 - 77 & 35717364 - 66,  
Fax: 92-42-35762707, 35717785 & 35715105 E-mail: saigolgroup@saigols.com

### ELECTION OF DIRECTORS

Dear Sir,

It is hereby notified that pursuant to Section 178(3) of the Companies Ordinance 1984, Following persons have filed their intention to offer themselves for election as Directors of the Company scheduled to be held in the Extraordinary General Meeting of the Company to be held on October 21, 2016:-

- |                                     |                              |
|-------------------------------------|------------------------------|
| 1. Mr. M. Naseem Saigol             | 2. Mr. M. Azam Saigol        |
| 3. Mr. M. Murad Saigol              | 4. Mr. M. Zeid Yousuf Saigol |
| 5. Syed Manzar Hassan               | 6. Sheikh Muhammad Shakeel   |
| 7. Asad Ullah Khawaja (NIT Nominee) | 8. Mr. Afzal Saeed Khan      |
| 9. Mr. Nayaab Sayeed                |                              |

Directors Appointed U/s 182 of the Companies Ordinance 1984 are not retired and will continue:

- |                               |             |
|-------------------------------|-------------|
| 1. Mr. Wajahat A. Baqai       | NBP Nominee |
| 2. Mr. Usman Shahid           | NBP Nominee |
| 3. Mirza Babur Baig           | NBP Nominee |
| 4. Mr. Khalid Siddiq Tirmizey | BOP Nominee |

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking You.

Yours Sincerely,  
For **PAK ELEKTRON LIMITED**

  
**M.OMER FAROOQ**  
Company Secretary