



PAK ELEKTRON LIMITED

October 21, 2016

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

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **PAK ELEKTRON LIMITED** held on October 21, 2016 the following Seven Directors were Elected in accordance with provisions of Section 178 of the Companies Ordinance 1984, for a term of three years commencing from October 21, 2016.

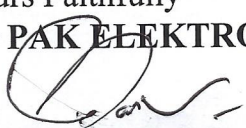
1. Mr. M. Naseem Saigol
2. Mr. M. Azam Saigol
3. Mr. M. Murad Saigol
4. Mr. M. Zeid Yousuf Saigol
5. Syed Manzar Hassan
6. Sheikh Muhammad Shakeel
7. Mr. Asad Ullah Khawaja (NIT Nominee)

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

Thanking you,

Yours Faithfully
For **PAK ELEKTRON LIMITED**


(M. OMER FAROOQ)
Company Secretary