



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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August 10, 2017

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

Subject : **Change of Director's**

Dear Sir,

We have to inform you that **Mr. Wajahat A. Baqai** (NBP Nominee) & **Mirza Babur Baig** (NBP Nominee) have ceased to be the Director's of the Company w.e.f August 10, 2017 and **Ms. Azra Naila Uzair** (NBP Nominee) & **Mr. Jamal Baquar** (NBP Nominee) have been appointed as Director's of the Company.

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

Your's Sincerely,
For PAK ELEKTRON LIMITED

M. OMER FAROOQ
Company Secretary

