



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
GPO Box No. 675 Tel: 92-42-35718274-77 & 35717364 - 66, Fax: 92-42-35762707
Website: www.pel.com.pk E-mail: saigolgroup@saigols.com

March 16, 2018

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that **Mr. M. Azam Saigol (Director)** he has ceased to be Director of the company and **Syed Haroon Rashid** has been appointed as **Director** of the Company w.e.f. March 16, 2018.

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

Yours Sincerely,
For PAK ELEKTRON LIMITED


M. OMER FAROOQ
Company Secretary

