



# PAK ELEKTRON LIMITED

17-Aziz Avenue Canal Bank, Gulberg-V Lahore PAKISTAN  
Tel:35718274-75, 35717364-65, Fax:35715105-5762707  
Email:shares@saigols.com Website:pel.com.pk

Post-ID: 207420  
April 28, 2023, 15:43:55

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of** Director u/s 164 of the Companies Act, 2017

Dear Sir,

We have to inform you that Mr. Shahid Iqbal Choudhri (NBP Nominee) has/been appointed as Director with effect from 2023-04-28 in place of NIL.

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

Yours Sincerely,