



PAK ELEKTRON LIMITED

Head Office: : 14-Km, Ferozpur Road, Lahore-54760 Pakistan
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January 29, 2025

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. Javed Siddique** (NBP Nominee u/s 164 of the Companies Act) has been appointed as Director w.e.f. January 24, 2025 in place of **Mr. Shahid Iqbal Choudhri** (NBP Nominee u/s 164 of the Companies Act).

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

Yours Sincerely,

For **PAK ELEKTRON LIMITED**

MUHAMMAD OMER FAROOQ

Company Secretary

