



PAK ELEKTRON LIMITED

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RESOLUTION BY CIRCULAR DATED 29TH JANUARY 2025 OF THE BOARD OF DIRECTORS OF PAK ELEKTRON LIMITED

WHEREAS National Bank of Pakistan has withdrawn nomination of Mr. Shahid Iqbal Choudhri (Nominee u/s 164 of the Companies Act, 2017) from the office of the Director of Pak Elektron Limited.

AND WHEREAS NBP has Nominated Mr. Javed Siddique u/s 164 of the Companies Act, 2017 in place of Mr. Shahid Iqbal Choudhri to act as Director of the Company:

NOWTHEREFORE, it is hereby resolved that the resignation of Mr. Shahid Iqbal Choudhri (NBP Nominee, u/s 164 of the Companies Act, 2017) from the office of Director be and is hereby accepted with effect from January 24, 2025 and in his place Mr. Javed Siddique (NBP Nominee, u/s 164 of the Companies Act, 2017) be and is hereby appointed as Director on the Board of Directors of the Company.

FURTHER RESOLVED that the special thanks of the Board and the Company be conveyed to Mr. Shahid Iqbal Choudhri for his cooperation and the valuable services that he extended to his Co-Directors and the Company during his tenure of directorship and association with the Company.

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Certified to be true copy
For Pak Elektron Limited


SECRETARY

