

**PAK ELEKTRON LIMITED**

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
G. P. O. Box No. 675 Telephone: 92 - 42 - 35718274 - 77 & 35717364 - 66,
Fax: 92-42-35762707, 35717785 & 35715105 E-mail: saigolgroup@saigols.com

April 07, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject : **APPOINTMENT OF DIRECTOR'S**

We would like to inform you that Mr. Wajahat A. Baqai & Mr. Khadim Hussain Nominated by National Bank Of Pakistan (U/s 182 of the Companies Ordinance 1984) has been appointed as Director on the Board of Directors of the Company with effect from April 07, 2014.

You may please inform members of your exchange accordingly.

Thanking you,

Yours faithfully,
For **PAK ELEKTRON LIMITED**

A handwritten signature in black ink, appearing to read 'M. Omer Farooq', is written over the typed name.

M. OMER FAROOQ
Company Secretary