

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

January 13, 2015

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

Subject : Change Of Chief Executive Of The Company.

Dear Sir,

We have to inform you that Mr. M. Naseem Saigol has ceased to be the Chief Executive of the Company and in place of him Mr. Muhammad Murad Saigol has been appointed as Chief Executive of the Company w.e.f. January 13, 2015 (Through resolution by circular dated January 02, 2015).

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

For **PAK ELEKTRON LIMITED**



M. OMER FAROOQ
Company Secretary