



PAK ELEKTRON LIMITED

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan.
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April 26, 2016

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building/Road
Karachi

Subject: Appointment of Director

We have to inform you that **Mirza Babur Baig (NBP Nominee)** has been appointed as Director u/s 182 of the Ordinance on the Board of Directors of the Company with effect from April 26, 2016.

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

Thanking you.

Yours truly,

For **PAK ELEKTRON LIMITED**

M. Omer Farooq
(Company Secretary)