

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

March 31, 2016

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

Subject : Resignation of Director's

Dear Sir,

We have to inform you that **Mr. Haroon Ahmad Khan & Mr. Akbar Hasan Khan** (NBP Nominee) have resigned from the Board of Directors of the Company. The Board has approved their resignation in their meeting held today March 31, 2016.

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

Your's Sincerely,
For **PAK ELEKTRON LIMITED**


M. OMER FAROOQ
Company Secretary