



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,
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April 10, 2017

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

Subject : Resignation of Director

Dear Sir,

We have to inform you that **Mr. Khalid Siddiq Tirmizey** - BOP Nominee Director (U/s 182 of The Companies Ordinance 1984) has resigned from the Board of Directors of the Company with effect from April 10, 2017.

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

Yours Sincerely,
For **PAK ELEKTRON LIMITED**


M. OMER FAROOQ
Company Secretary