



K-ELECTRIC LIMITED

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April 9, 2020, 13:54:10

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Chairman

Dear Sir,

We have to inform you that Riyadh S.A.A. Edrees has/been appointed as Chairman with effect from 2020-04-09 in place of /on vacant position due to resignation of Ikram Ul Majeed Sehgal on 2019-11-06..

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

Yours Sincerely,

Email:rizwan.dalia@ke.com.pk Website:ke.com.pk