



## K-ELECTRIC LIMITED

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Post-ID: 128710  
April 15, 2019, 14:38:57

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of** Director on a casual vacancy exists on the Board

Dear Sir,

We have to inform you that Mohammed Akhtar Zaidi has/been appointed as Director with effect from 2019-04-15 in place of Omar Khan Lodhi.

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

Yours Sincerely,

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