



## K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi  
Tel:32637133, 111-537-211, 32647014 Fax:99205165  
Email:rizwan.dalia@ke.com.pk Website:ke.com.pk

Post-ID: 115173

June 7, 2018, 14:03:47

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of** Chairman

Dear Sir,

We have to inform you that Mr. Waqar H. Siddique, Chairman has/have ceased to be the Chairman / Director of the Company w.e.f. 2018-06-07 and Mr. Muhammad Tayyab Tareen has/have been appointed as Chairman of the Company in his place..

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

Yours Sincerely,

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Post-ID: 115177

June 7, 2018, 14:10:03

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of** Chief Executive Officer

Dear Sir,

We have to inform you that Mr. Muhammad Tayyab Tareen, Chief Executive Officer has/have ceased to be the Chief Executive Officer of the Company w.e.f. 2018-06-07 and Syed Moonis Abdullah Alvi has/have been appointed as Chief Executive Officer of the Company in his place..

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

Yours Sincerely,

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Post-ID: 115178

June 7, 2018, 14:14:28

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Anwer Sheikh, Director has/have ceased to be the Director of the Company w.e.f. 2018-06-07 and Dr. Ahmed Mujtaba Memon has/have been appointed as Director of the Company in his place..

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

Yours Sincerely,

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