



K-ELECTRIC LIMITED

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Post-ID: 128711
April 15, 2019, 14:44:25

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

Subject: **Change of** GOP nominated Director on K-Electric Board of Directors

Dear Sir,

We have to inform you that Hasan Nasir Jami, Director has/have ceased to be the Director of the Company w.e.f. 2019-04-15 and Waseem Mukhtar has/have been appointed as Director in his place..

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

Yours Sincerely,

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