

Ref: SECK/KSE/14
Dated: 07 April 2014

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111 – 573 – 329

Subject: **Disclosure of Material Information – Appointment of a Company Secretary**

Dear Sir,

Pursuant to the requirement of Code of Corporate Governance (CCG) and the Listing Regulations of the esteemed Exchange, we hereby announce that the K-Electric Board of Directors (BOD) has elevated Mr. Muhammad Rizwan Dalia, in addition to his existing assignment as Director Accounts & Business Administration (Finance), to the position of Company Secretary effective from 03 April 2014, in place of Syed Moonis Abdullah Alvi. Syed Moonis Abdullah Alvi will continue to hold the position of Chief Financial Officer (CFO) of the Company.

Trust this will meet the requirement of Listing Regulations and CCG.

Yours truly,



Muhammad Rafiq

Dy. Company Secretary

- Copy to: 1. The Secretary, Lahore Stock Exchange Limited, Lahore
2. The Secretary, Islamabad Stock Exchange Limited, Islamabad
3. The Securities & Exchange Commission of Pakistan, Islamabad
4. The Registrar, Joint Stock Companies, SECP, Karachi
5. Central Depository Company of Pakistan Ltd.
6. CDC Share Registrar Services

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