

Ref: SECK/KSE/14
Dated: 15 April 2014

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

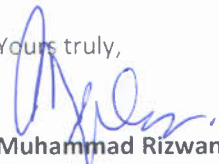
Subject: **Disclosure of Material Information – Replacement of GOP nominated Director**

Dear Sir,

Pursuant to the requirement of Code of Corporate Governance (CCG) and the Listing Regulations of the esteemed Exchange, we hereby announce that Mr. Sohail Akber Shah, Additional Secretary (Power), Ministry of Water & Power, GOP has been appointed as a GOP nominated Director on K-Electric Board of Directors (BOD) in place of Mr. Saifullah Chattha, Secretary, Ministry of Water & Power, GOP.

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

Yours truly,



Muhammad Rizwan Dalia
Company Secretary

Copy to: 1. The Secretary, Lahore Stock Exchange Limited, Lahore	Fax: 042 – 3636 8485
2. The Secretary, Islamabad Stock Exchange Limited, Islamabad	Fax: 051 – 111 473 329
3. The Securities & Exchange Commission of Pakistan, Islamabad	Fax: 051-9218592/9204915
4. The Registrar, Joint Stock Companies, SECP, Karachi	Fax: 021 – 99213278
5. Central Depository Company of Pakistan Ltd.	Fax: 021 – 3432 6034
6. CDC Share Registrar Services	Fax: 021 – 3432 6053