



K-ELECTRIC LIMITED

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February 24, 2016, 12:16:07

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** GOP nominated Director

Dear Sir,

We have to inform you that Mr. Muhammad Zubair Motiwala has/been appointed as GOP nominated Director on KE BOD with effect from 23/02/2016 in place of Mr. Iftikhar Aziz Siddiqui.

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

Yours Sincerely,