



K-ELECTRIC LIMITED

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January 12, 2017, 11:38:58

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** a GOP nominated director

Dear Sir,

We have to inform you that Mr. Noor Ahmed, Additional Finance Secretary, Finance Division, GOP has/have ceased to be the Director of the Company w.e.f. 2016-12-30 and Mr. Muhammad Anwer Shaikh, Joint Secretary (CF-II), Finance Division, GOP has/have been appointed as a GOP nominated director on KE Board in his place.

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

Yours Sincerely,