



K-ELECTRIC LIMITED

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August 10, 2017, 10:07:36

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** GOP nominee Director

Dear Sir,

We have to inform you that Mr. Zafar Abbas, Director (GOP) nominee has/have ceased to be the Director of the Company w.e.f. 2017-08-09 and Dr. Aamer Ahmed has/have been appointed as Director.

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

Yours Sincerely,