



K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi
Tel:32637133, 111-537-211, 32647014 Fax:99205165
Email:rizwan.dalia@ke.com.pk Website:ke.com.pk

Post-ID: 102351

September 5, 2017, 10:45:20

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Chief of Internal Auditor

Dear Sir,

We have to inform you that Mr. Khalilullah Sheikh, Chief of Internal Auditor has/have ceased to be the Chief of Internal Auditor of the Company w.e.f. 2017-09-01 and Mr. Asif Raza has/have been appointed as Chief of Internal Auditor.

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

Yours Sincerely,