



K-ELECTRIC LIMITED

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Post-ID: 115173
June 7, 2018, 14:03:47

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Chairman

Dear Sir,

We have to inform you that Mr. Waqar H. Siddique, Chairman has/have ceased to be the Chairman / Director of the Company w.e.f. 2018-06-07 and Mr. Muhammad Tayyab Tareen has/have been appointed as Chairman of the Company in his place..

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

Yours Sincerely,