



## K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi  
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Post-ID: 115178  
June 7, 2018, 14:14:28

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

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Muhammad Anwer Sheikh, Director has/have ceased to be the Director of the Company w.e.f. 2018-06-07 and Dr. Ahmed Mujtaba Memon has/have been appointed as Director of the Company in his place..

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

Yours Sincerely,