



K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi
Tel:021-32637133,111-537-211, 021-32647014 Fax:021-99205165
Email:corporate.affairs@ke.com.pk Website:www.ke.com.pk

PostID: 122830
November 22, 2018, 09:26:04

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Chief Financial Officer**

Dear Sir,

We have to inform you that Syed Moonis Abdullah Alvi, Chief Executive Officer and Chief Financial Officer has/have ceased to be the Chief Financial Officer of the Company w.e.f. 2018-11-19 and Mr. Muhammad Amir Ghaziani has/have been appointed as Chief Financial Officer of the Company.

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

Yours Sincerely,