



K-ELECTRIC LIMITED

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December 14, 2018, 12:26:46

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** GOP nominated Director on K-Electric Board of Directors

Dear Sir,

We have to inform you that Dr. Aamer Ahmed, GOP nominated Director has/have ceased to be the Director of the Company w.e.f. 2018-12-14 and Mr. Hassan Nasir Jamy has/have been appointed as Director in his place.

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

Yours Sincerely,