



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: 124598
January 18, 2019, 12:06:54

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director/Chairman**

Dear Sir,

We have to inform you that Mr. Muhammad Tayyab Tareen, Director/Chairman has/have ceased to be the Director/Chairman of the Company w.e.f. 2019-01-18 and Mr. Ikram Sehgal has/have been appointed as Director/Chairman of the Company in his place..

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

Yours Sincerely,