



K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi

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Post-ID: 125548

February 8, 2019, 16:23:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation by Directors

Dear Sir,

We hereby inform that the Directors of the Company, Mr. Omar Khan Lodhi and Mr. Frederic Sicre, have resigned from the directorship of the Company. The Board of Directors (BOD) of the Company at its meeting held on 08 February 2019 at 10:00 am in KE House, Karachi, has accepted their resignation. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,