



K-ELECTRIC LIMITED

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April 15, 2019, 14:38:57

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director on a casual vacancy exists on the Board

Dear Sir,

We have to inform you that Mohammed Akhtar Zaidi has/been appointed as Director with effect from 2019-04-15 in place of Omar Khan Lodhi.

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

Yours Sincerely,