



K-ELECTRIC LIMITED

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Post-ID: 132361
July 5, 2019, 09:27:10

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Adeeb Ahmad has/been appointed as Director with effect from 2019-07-04 in place of Frederic Sicre.

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

Yours Sincerely,