



K-ELECTRIC LIMITED

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July 30, 2019, 14:21:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation by Director

Dear Sir,

We hereby inform that the Director of the Company, Syed Mohammed Akhtar Zaidi, has resigned from the directorship of the Company w.e.f. 29 July 2019. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,