



K-ELECTRIC LIMITED

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September 19, 2019, 09:15:21

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation by Director

Dear Sir,

We hereby inform that Director of the Company, Mr. Nayyer Hussain, has resigned from the directorship of the Company with effect from 18 September 2019. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,