



K-ELECTRIC LIMITED

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September 26, 2019, 09:17:03

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 Mr. Jamil Akbar has/been appointed as Director with effect from 2019-09-25 in place of Mr. Nayyer Hussain.

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

Yours Sincerely,