



K-ELECTRIC LIMITED

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November 6, 2019, 15:46:34

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation by Director/Chairman of the Board.

Dear Sir,

We hereby inform that Director/Chairman of the Board Mr. Ikram Ul-Majeed Sehgal has resigned from the directorship of the Company with effect from 06 November 2019. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,