



K-ELECTRIC LIMITED

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January 28, 2020, 09:57:04

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 Syed Asad Ali Shah Jilani has/been appointed as Director with effect from 2020-01-27 in place of casual vacancy occurred due to resignation of Ikram Ul-Majeed Sehgal on 2019-11-06.

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

Yours Sincerely,