



K-ELECTRIC LIMITED

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September 8, 2020, 09:22:45

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Chairman, Riyadh S. A. A. Edrees resigned and Shan A. Ashary elected as new Chairman.

Dear Sir,

We have to inform you that Riyadh S. A. A. Edrees, Chairman has/have ceased to be the Director and Chairman of the Company w.e.f. 2020-09-07 and Shan A. Ashary has/have been appointed as Chairman of the Company in his place.

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

Yours Sincerely,