



# K-ELECTRIC LIMITED

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December 8, 2020, 09:20:58

**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 Mr. Mustafa Nasir Farooki has/been appointed as Director with effect from 2020-12-05 in place of Mr. Riyadh S. A. A. Edrees.

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

Yours Sincerely,