



# K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi  
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Email:corporate.affairs@ke.com.pk Website:www.ke.com.pk

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PostID: 167495  
May 31, 2021, 09:19:35

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Muhammad Rizwan Dalia, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2021-06-01 and Mr. Rizwan Pesnani has/have been appointed as Company Secretary.

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

Yours Sincerely,