



K-ELECTRIC LIMITED

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May 31, 2021, 09:20:06

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 Ms. Sadia Khurram has/been appointed as Director with effect from 2021-05-28 in place of Mr. Mustafa Nasir Farooki.

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

Yours Sincerely,