



K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi
Tel:021-32637133,111-537-211, 021-32647014 Fax:021-99205165
Email:corporate.affairs@ke.com.pk Website:www.ke.com.pk

PostID: 184557
April 5, 2022, 13:34:48

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 Dr. Imran Ullah Khan has/been appointed as Director with effect from 2022-04-05 in place of Mr. Sajid Mehmood Qazi.

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

Yours Sincerely,