

**K-ELECTRIC**  
Energy That Moves LifeRef: SECK/SECP/14/70  
Date: 15 April 2014

The Securities & Exchange Commission  
of Pakistan (SECP)  
NIC Building, Saudi Pak Tower  
Jinnah Avenue, Blue Area  
Islamabad  
(Fax: 051 - 9218592 / 9204915)

The Registrar of Companies  
Securities & Exchange Commission of Pakistan (SECP)  
Company Registration Office  
4<sup>TH</sup> Floor, State Life Building No.2  
Wallace Road,  
Karachi

✓ The Secretary  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
(Fax: 111573329)

The Secretary  
Lahore Stock Exchange Ltd.  
19-Khayaban-e-Aiwan-e-Tajbal  
Lahore  
(Fax: 042 - 36368485)

The Secretary  
Islamabad Stock Exchange Ltd.  
55-B, Jinnah Avenue, Blue Area  
Islamabad  
(Fax: 051 - 111 473 329)

Head of Operations  
Central Depository Company of Pakistan Limited  
CDC House, 99-B, Block 'B'  
S.M.C.H.S., Main Shakra-e-Faisal, Karachi  
(Fax: 021 - 34326034)

**Subject: Disclosure of Inside Information by Listed Company in terms of Section 15D -  
Replacement of GOP nominated Director on KE Board of Directors (BOD).**

Dear Sirs,

Please find attached, herewith, the subject Disclosure on prescribed form in relation to replacement of  
GOP nominated Director on K-Electric Board of Directors (BOD).

Yours truly,

**Muhammad Rizwan Dalia**  
Company Secretary

Encl. As above