

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi

ELECTION OF DIRECTORS

Dear Sir,

This is to inform that the following persons have been elected/appointed as Directors of K-Electric Limited ('Company') for a period of three years commencing from 29 July 2022 at the Extra-Ordinary General Meeting of the Company held on 29 July 2022:

1. Adeeb Ahmad
2. Boudewijn Clemens Wentink
3. Ch. Khaqan Saadullah Khan
4. Muhammad Kamran Kamal
5. Mark Gerard Skelton
6. Mubasher H. Sheikh
7. Saad Amanullah Khan
8. Sadia Khuram
9. Shan A. Ashary
10. Syed Moonis Abdullah Alvi

Government of Pakistan (GOP) Nominated Directors

11. Arshad Majeed Mohmand
12. Dr Imran Ullah Khan
13. Muhammad Zubair Motiwala

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

Yours sincerely,



Rizwan Pesnani
Chief Risk Officer & Company Secretary

Encl: Certified Copy of Resolution as per Clause 5.6.9(b) of Pakistan Stock Exchange Limited Regulations

RESOLUTION
PASSED IN THE EXTRA-ORDINARY GENERAL MEETING HELD ON 29 JULY 2022

It is to certify that the following Resolution was passed by the Members of the Company in their Extra-Ordinary General Meeting held on 29 July 2022:

QUOTE

RESOLVED THAT the persons named below have been elected/appointed as Directors of K-Electric Limited at the Extra-Ordinary General Meeting of the Company held on 29 July 2022 for a term of three years commencing from 29 July 2022:

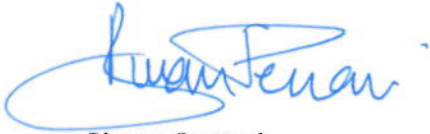
1. *Adeeb Ahmad*
2. *Boudewijn Clemens Wentink*
3. *Ch. Khaqan Saadullah Khan*
4. *Muhammad Kamran Kamal*
5. *Mark Gerard Skelton*
6. *Mubasher H. Sheikh*
7. *Saad Amanullah Khan*
8. *Sadia Khuram*
9. *Shan A. Ashary*
10. *Syed Moonis Abdullah Alvi*

Government of Pakistan (GOP) Nominated Directors

11. *Arshad Majeed Mohmand*
12. *Dr Imran Ullah Khan*
13. *Muhammad Zubair Motiwala*

END QUOTE

For and on behalf of K-Electric Limited



Rizwan Pesnani
Chief Risk Officer & Company Secretary

29 July 2022