



SEC/PSX/2022
20 October 2022

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

Subject: Resignation of Directors

Dear Sir,

We would like to inform you that Mr. Boudewijn Clemens Wentink and Ch. Khaqan Saadullah Khan have resigned as non-executive directors nominated by KES Power Limited on the Board of K-Electric Limited.

The casual vacancies, created on the Board as a result of the above resignations, will be filled by the Board of Directors of the Company in due course of time.

Yours sincerely,

Rizwan Pesnani
Chief Risk Officer & Company Secretary

Cc: Executive Director/HOD
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area
Islamabad

