



SEC/PSX/2022  
24 October 2022

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

**Subject: Resignation of Director**

Dear Sir,

We would like to inform you that Ms. Sadia Khuram has resigned as non-executive director nominated by KES Power Limited on the Board of K-Electric Limited.

The casual vacancy, created on the Board as a result of the above resignation, 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