



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:rizwan.pesnani@ke.com.pk Website:www.ke.com.pk

Post-ID: 190520

August 11, 2022, 15:04:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chairman

Dear Sir,

We have to inform you that Mr. Shan A. Ashary, Chairman has/have ceased to be the Chairman of the Company w.e.f. 2022-08-11 and Mr. Mark Gerard Skelton has/have been appointed as Chairman.

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

Yours Sincerely,

Copy to: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

Email:rizwan.pesnani@ke.com.pk Website:www.ke.com.pk