

## K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi Tel:32637133, 111-537-211, 32647014 Fax:99205165 Email:rizwan.dalia@ke.com.pk Website:ke.com.pk

Post-ID: 167495 May 31,2021,09:19:35

## The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Rizwan Dalia, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2021-06-01 and Mr. Rizwan Pesnani has/have been appointed as Company Secretary.

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

Yours Sincerely,