



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: 175822

October 29, 2021, 09:11:42

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director.

Dear Sir,

We have to inform you that Mr. Sajid Mehmood Qazi has/been appointed as Director with effect from 2021-10-28 in place of Mr. Ahmed Mujtaba Memon.

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

Yours Sincerely,