



K-ELECTRIC LIMITED

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August 9, 2021, 09:20:03

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. Naveed Ismail has/been appointed as Director with effect from 2021-08-06 in place of Mr. Muhammad Abid Lakhani.

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

Yours Sincerely,