



## K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi  
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**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of Director** on a casual vacancy exists on the Board

Dear Sir,

We have to inform you that [Mr. Jamil Akbar](#) has/been appointed as [Director](#) with effect from [2019-09-25](#) in place of [Mr. Nayyer Hussain](#).

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

Yours Sincerely,

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Email:rizwan.dalia@ke.com.pk Website:ke.com.pk