



K-ELECTRIC LIMITED

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May 15, 2019, 12:22:34

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Resignation by Director

Dear Sir,

We hereby inform that the Director of the Company Mr. Aziz Moolji has resigned from the directorship of the Company w.e.f 06 May 2019. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,