

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: 122830 November 22, 2018, 09:26:04

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject: Change of Chief Financial Officer

Dear Sir,

We have to inform you that Syed Moonis Abdullah Alvi, Chief Executive Officer and Chief Financial Officer has/have ceased to be the Chief Financial Officer of the Company w.e.f. 2018-11-19 and Mr. Muhammad Aamir Ghaziani has/have been appointed as Chief Financial Officer of the Company.

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

Yours Sincerely,

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