



# K-ELECTRIC LIMITED

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January 26, 2022, 12:25:46

**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 Mark Gerard Skelton has/been appointed as Director with effect from 2022-01-25 in place of Mr Jamil Akbar.

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

Yours Sincerely,