

CAD/PSX/26-02-009
February 13, 2026

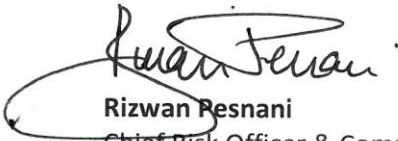
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Resignation of Director**

Dear Sir,

We would like to inform you that Syed Moonis Abdullah Alvi has resigned as director on the Board of K-Electric Limited.

Yours sincerely,



Rizwan Pesnani
Chief Risk Officer & Company Secretary

Cc: **Executive Director/HOD**
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area
Islamabad