



CAD/PSX/24-07-005  
29 July 2024

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

Subject: **Change of Directors**

Dear Sir,

This is to notify that pursuant to Notification dated 24 July 2024 of the Government of Pakistan (GoP), the shareholder of K-Electric Limited (the Company), the following shall be the directors representing GoP on the Board of Directors of the Company with effect from 24 July 2024:

- Secretary, Power Division (Ex-Officio)
- Secretary, Finance Division (Ex-Officio)
- Mr. Javed Kureishi

Therefore, by virtue of holding the offices of Secretary, Power Division and Secretary, Finance Division respectively, Mr. Rashid Mahmood Langrial and Mr. Imdad Ullah Bosal, together with Mr. Javed Kureishi, will now be the GoP's nominated directors on the Board of the Company.

Accordingly, the previous nominees of GoP i.e., Mr. Arshad Majeed Mohmand, Dr. Imran Ullah Khan and Mr. Muhammad Zubair Motiwala have ceased to be the directors of the Company.

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

Yours sincerely,

**Rizwan Pesnani**  
Chief Risk Officer & Company Secretary

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