



CAD/PSX/24-08-005  
30 August 2024

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

Subject: **Change of Directors**

Dear Sir,

This is in continuation of our earlier disclosure of 29 July 2024 on the subject.

We would like to notify that one of the previously reported Government of Pakistan's (GOP's) nominee director on the Board of K-Electric Limited, Mr. Rashid Mahmood Langrial, who was appointed as a director in ex-officio capacity as Secretary, Power Division, has now been appointed as the Chairman of Federal Board of Revenue by the GOP. Accordingly, he has ceased to be Secretary, Power Division. Moreover, Dr. Muhammad Fakhre Alam Irfan has been appointed in place of Mr. Langrial as the new Secretary, Power Division.

By virtue of assuming the office of Secretary, Power Division, Dr. Muhammad Fakhre Alam Irfan is now the GOP's nominated director on the Board of K-Electric Limited, in place of Mr. Rashid Mahmood Langrial, with effect from 28 August 2024.

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