



CAD/PSX/26-03-006
13 March 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Alternate Director on the Board of K-Electric Limited**

Dear Sir,

We would like to inform you that the Board of Directors has approved the appointment of Mr. Shaheryar Arshad Chishty as Alternate Director to Mr. Mark Gerard Skelton with immediate effect.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Rizwan Peshani', written over a circular stamp or seal.

Rizwan Peshani
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