

CAD/PSX/26-03-011
18 March 2026

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

Subject: **Functions of the Chairman during his absence**

Dear Sir,

As informed earlier, Mr. Shaheryar Chishty was appointed as Alternate Director to Mr. Mark Skelton, the Director and Chairman of the Board of K-Electric Limited ("KEL").

We would like to further apprise that the Board of Directors of KEL, in its meeting held on 17 March 2026, has appointed Mr. Shaheryar Chishty to perform the functions of the Chairman during the absence of Mr. Mark Skelton.

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