



CAD/PSX/26-04-001
02 April 2026

The General Manager

Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that the following persons have been elected as Directors of K-Electric Limited ("KE" or "the Company") at the Extra-Ordinary General Meeting of the Company held on Thursday, 02 April 2026 for a term of three years commencing from 02 April 2026:

1. Adeeb Ahmad
2. Faisal Ahmed Siddiqui
3. Fahad Sultan Ahmed (Independent Director)
4. Muhammad Kamran Kamal
5. Mujahid Pervaz
6. Mubasher H. Sheikh
7. Mustafa Nasir Farooki
8. Sameer Chishty
9. Shaheryar Chishty
10. Shan E Abbas Ashary

In addition to the above, pursuant to our disclosure reference CAD/PSX/26-03-108 dated 24 March 2026, Government of Pakistan has made following nominations on the Board of KE:

11. Secretary, Ministry of Energy (Power Division)
12. Secretary, Ministry of Finance
13. Ali Raza Bhutta

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

Yours sincerely,

Rizwan Pesnani
Chief Risk Officer & Company Secretary

Encl: Certified Copy of Resolution as per Clause 5.6.9(b) of Pakistan Stock Exchange Limited Regulations

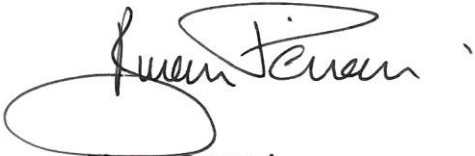
RESOLUTION
PASSED IN THE EXTRA-ORDINARY GENERAL MEETING HELD ON 02 APRIL 2026

It is to certify that the following Resolution was passed by the Members of the Company in their Extra-Ordinary General Meeting held on 02 April 2026:

RESOLVED THAT *the persons named below have been elected as Directors of K-Electric Limited for a term of three years commencing from 02 April 2026:*

1. Adeeb Ahmad
2. Faisal Ahmed Siddiqui
3. Fahad Sultan Ahmed (Independent Director)
4. Muhammad Kamran Kamal
5. Mujahid Pervaz
6. Mubasher H. Sheikh
7. Mustafa Nasir Farooki
8. Sameer Chishty
9. Shaheryar Chishty
10. Shan E Abbas Ashary

For and on behalf of K-Electric Limited



Rizwan Pesnani
Chief Risk Officer & Company Secretary

02 April 2026