

CAD/PSX/26-10-007

15 October 2026

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir,

This is to inform the shareholders, investors and market participants that pursuant to an earlier notification of the Government of Pakistan (GoP), being the shareholder of K-Electric Limited (the Company), the Board of the Company includes Secretary, Power Division (Ex-Officio) as one of the nominee directors of the GoP.

Through a notification dated 12 October 2026 of Establishment Division of the Government of Pakistan, Syed Imtiaz Hussain Shah has been assigned current charge of Secretary, Power Division.

Therefore, Syed Imtiaz Hussain Shah, by virtue of occupying the position of Secretary, Power Division, is now the GoP's nominated director on the Board of the Company, in place of Dr. Muhammad Fakhre Alam Irfan.

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