

Date: 16 July 2019

Enforcement Department Company Law Division Securities and Exchange Commission of Pakistan NIC building, 63-Jinnah Avenue, Islamabad

Website Compliance Certificate

I, Syed Moonis Abdullah-Alvi, being the Chief Executive Officer, of K-Electric Limited, certify that the requirements as specified in Notification No. SRO 634 (I)/2014 dated 10 July 2014 have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I confirm that financial statements, reports and other information for the year ended 30 June 2017 are available on website of the Company and further undertake that necessary arrangements are in place to make available all such information/reports regularly/timely on Company's website.

Syed Moonis Abdullah Alvi Chief Executive Officer