



Ref: SECK/AGM (107)/17/

Date: 12 October 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

Sub: **Extension in time for holding Annual General Meeting (AGM) of K-Electric for Financial Year 2017**

Dear Sir,

Further to our announcement dated 02 October 2017 and in compliance with clause 5.7.1(b) of PSX Rule Book, we are pleased to inform that Securities and Exchange Commission of Pakistan (SECP) has allowed extension in time for holding AGM of the Company for a period of 30 days i.e. up to 27 November 2017 and laying therein the Annual Audited Financial Statements of the Company for the financial year ended 30 June 2017. Copy of SECP's approval bearing reference no. EMD/233/401/2002-336 dated 09 October 2017, received on 11 October 2017, is attached for your reference.

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

Yours sincerely,

Muhammad Rizwan Dalia
Director Finance & Company Secretary

Encl. As above

CC: The Registrar of Companies
Securities and Exchange Commission of Pakistan
State Life Building No.2,
Wallace Road,
Karachi.

The Director / HOD
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.



SAY NO TO CORRUPTION

No: EMD/233/401/2002-336

October 9, 2017

The Company Secretary,
K-Electric Limited,
KE House, 39-B, Sunset Boulevard,
DHA II, Karachi

Sub: Extension in periods for holding Annual General Meeting for the year ended June 30, 2017 and laying therein annual audited accounts and in filing of quarterly accounts under section 132, 223 and 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application, received on September 26, 2017, and subsequent letter, received dated October 6, 2017, requesting extension in time for a period of 30 days for holding of Annual General Meeting ("AGM") and laying therein annual audited accounts for the year ended June 30, 2017 of K-Electric Limited (the "Company"). The Company has also requested extension in time for a period of 30 days for filing of first quarterly accounts for the quarter ended September 30, 2017.

2. In connection with this, I am directed to inform you that in terms of section 132, 223 of the Companies Act, 2017 ("Act"), the competent authority has allowed extension of 30 days in time for holding the AGM, laying therein the annual audited accounts of the Company for the year ended June 30, 2017.

3. Moreover, in terms of section 237(1) of the Act, the Company has been allowed extension in period of 30 days for filing of quarterly accounts for the first quarter ended September 30, 2017 subject to deposit, within seven days, of application fee as prescribed in sixth schedule of the Act.

Regards,

Muhammad Anwar Hashmi
Additional Joint Director- CSD

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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