

Ref: SECK/AGM(106)/17/
Date: 08 June 2017

Mr. Muhammad Ghufan
Deputy General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi – 74000

Sub: **K-Electric – Extension in time for holding Annual General Meeting (AGM)**

Dear Sir,

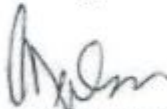
We refer to our earlier announcement dated 04 May 2017 notifying SECP approval allowing the Company to hold AGM for FY 2016 by 30 June 2017.

We would like to further inform that the Company has filed review petition with NEPRA on the Multi Year Tariff (MYT) determination and NEPRA's final decision on review petition is expected in July 2017.

Accordingly, we have applied to SECP on 07 June 2017 to allow the Company to convene the AGM for FY 2016 by 31 August 2017. We have further requested SECP to condone the inevitable delay in releasing the quarterly accounts for the period ended 30 September 2016, 31 December 2016 and 31 March 2017.

We will immediately inform the esteemed Exchange as soon as SECP's approval is granted.

Yours sincerely,



Muhammad Rizwan Dalia
Director Finance & Company Secretary

K-Electric Limited

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