



Ref: SECK/PSX/17/
Date: 19 December 2017

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

Sub: Application seeking SECP's direction under section 147 of Companies Act 2017 for holding Annual General Meeting (AGM) of K-Electric for the FY 2017

Dear Sir,

Further to our letter dated 03 November 2017 on the subject, we write to inform you that in response to our application for direction to hold AGM for FY 2017 by 28 February 2018, the SECP has advised that since the tentative date for holding AGM is far ahead, the Company should resubmit the application at a time when the Company is reasonably certain to hold its AGM within a reasonable period from the date of direction.

Accordingly, the Company will file application with SECP for direction to hold AGM for 2017 on receipt of NEPRA decision on the reconsideration request of Ministry of Energy, Government of Pakistan.

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

Yours sincerely,

Muhammad Rizwan Dalia
Director Finance & Company Secretary

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.