

Ref: SECK/AGM (107)/17/
Date: 03 November 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 Financial Year 2017

Dear Sir,

In compliance with clause 5.7.1(b) of PSX Rule Book and further to our announcement dated 12 October 2017, we have to inform that we have applied to SECP vide our letter dated 02 November 2017 seeking direction under section 147 of Companies Act 2017 for holding AGM of the Company for the Financial Year 2017 by 28 February 2018.

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.