



K-ELECTRIC LIMITED

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March 27, 2020, 09:20:24

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Holding of K-Electric AGM for FY19 Application to SECP to issue direction under section 147 of the Companies Act 2017

Dear Sir,

We refer to our earlier announcement dated 7 January 2020 on the subject and have to inform that in view of evolving COVID 19 threat and lockdown announced by the authorities, the Company has applied to SECP on 26 March 2020 to issue fresh direction under section 147 of the Companies Act 2017 to hold AGM by first week of June 2020, for laying therein annual audited financial statements of the Company for the year ended 30 June 2019 for approval of the shareholders. You may please inform the TRE Certificate Holders accordingly.

Yours Sincerely,