



K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi
Tel:32637133, 111-537-211, 32647014 Fax:99205165
Email:rizwan.dalia@ke.com.pk Website:ke.com.pk

Post-ID: 155146
October 21, 2020, 09:15:01

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Approval of Extension in Time for Holding the Annual General Meeting/Annual Review Meeting for the Year Ended 2020-06-30

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. EMD/260-261, dated 2020-10-20, has approved extension in time for the holding of subject Annual General Meeting/Annual Review Meeting for the year ended 2020-06-30, up to 2020-11-27, i.e. for 30 days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

Encl: As above.

Email:rizwan.dalia@ke.com.pk Website:ke.com.pk



SAY NO TO CORRUPTION

Corporate Supervision Department
Company Law Division

No EMD/233/401/2002 - 260-261

October 20, 2020

✓ The Company Secretary

K-Electric Limited
KE House, 39 B Sunset Boulevard, Phase II
Defense Housing Authority
Karachi

Sub: Application for Extension in period for Holding of Annual General Meeting and laying of financial statements for the year ended June 30, 2020 therein u/s 132 and 223 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated September 14, 2020 requesting extension of 30 days in period for holding of annual general meeting (the "AGM"), laying therein annual audited financial statements for the year ended June 30, 2020 of K-Electric Limited (the "Company").

2. In connection with this, I am directed to inform you that in terms of sections 132 and 223 of the Companies Act, 2017, the competent authority has allowed extension of 30 days in period for holding the AGM, laying therein the annual audited financial statements of the Company for the year ended June 30, 2020.
3. Please note that section 132 of the Act provides for extension in period for holding of AGM only in exceptional circumstances and going forward the Company is advised by the competent authority to ensure holding the AGM for the ensuing period in a timely manner as per the requirements of law.

Regards,



Naveed A. Sethi
Deputy Director

Copy to:

The Chairman
National Electric Power Regulatory Authority
NEPRA Tower, Attaturk Avenue (East)
Sector G-5/1, Islamabad

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

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