



## 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: 144789

March 19, 2020, 15:29:27

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2020-03-26 at 10:00, at Karachi to consider the Annual Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-03-19 to 2020-03-26 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

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

SECK/PSX/20  
19 March 2020

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi

Subject: **Board of Directors Meeting K-Electric (KE)**

Dear Sir,

This is to inform you that a meeting of K-Electric Board of Directors shall be held on **Thursday, March 26<sup>th</sup> 2020 at 10:00 hours** in KE Board Room, 3<sup>RD</sup> Floor, KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the following Financial Statements of the Company.

1. Quarterly Financial Statements (unaudited) of the Company for the period ended 30 Sept 2018.
2. Half Yearly Financial Statements (reviewed) of the Company for the period ended 31 Dec 2018.
3. Financial Statements (unaudited) for the nine months' period ended 31 March 2019.
4. Annual (audited) Financial Statements for the year ended 30 June 2019.

The Company has declared the "Closed Period" from March 19<sup>th</sup> to March 26<sup>th</sup> 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,



**Muhammad Rizwan Dalia**  
Chief People Officer & Company Secretary

Copy to: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue, Blue Area  
Islamabad.