



## 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

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Post-ID: 157037  
November 6, 2020, 15:49:08

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

**Subject:** Application for extension in time for filing of First Quarter Financial Statements for the period ended September 30, 2020 u/s 237 of the Companies Act 2017

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan, vide letter No. EMD/233/401/2002-279 dated October 29, 2020 has allowed extension in time for 30 days for filing of quarterly accounts for the first quarter ended September 30, 2020. A copy of the letter received from SECP is enclosed for your information and record.

Yours Sincerely,

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



Corporate Supervision Department  
Company Law Division

M. Rafiq  
**Say No to Corruption**

No EMD/233/401/2002 - 279

THROUGH TCS  
October 29, 2020

**The Company Secretary**

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

**Sub: Application for Extension in time for filing of First Quarter Financial Statements for the period ended September 30, 2020 u/s 237 of the Companies Act, 2017**

Dear Sir,

Please refer to your application dated October 26, 2020 requesting extension of 30 days in period for filing of its financial statements for the first quarter ending September 30, 2020.

2. In connection with this, I am directed to inform you that in terms of sections 237 of the Companies Act, 2017 (the "Act"), the competent authority has allowed extension of 30 days in time for filing of quarterly accounts for the first quarter ended September 30, 2020.

3. Furthermore, the Company is advised to meticulously comply with all the applicable laws, rules and regulations in the future.

Regards,

  
Naveed Ahmed Sethi  
Deputy Director (CSD)

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

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