



K-ELECTRIC LIMITED

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July 3, 2018, 14:46:23

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Further to our notification dated 23 May 2018, K-Electric Limited (the Company) wish to state that the Company has informed SECP that NEPRA decision on KE MYT on reconsideration application filed by the Government of Pakistan is still awaited. As the preparation of financial statements for the year ended 30 June 2017 is dependent on anew tariff to be determined by NEPRA, therefore, the Company has requested SECP to issue a fresh direction for holding of Annual General Meeting under Section 147 of the Companies Act, 2017 within two months from the date of notification of anew tariff for K-Electric by NEPRA. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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