



K-ELECTRIC LIMITED

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November 13, 2019, 15:19:10

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: KE AGM for FY-2019 - Update

Dear Sir,

We refer to our earlier announcement dated 2 October 2019 conveying SECP approval to hold KE AGM for FY 2019 by 27 November 2019. We hereby inform that on 5 November 2019, the Company has informed SECP that it will not be possible for the Company to finalize the financial statements for the year ended 30 June 2019, complete the audit process and hold the AGM within extended time viz. 27 November 2019 and therefore has requested SECP to allow the Company to seek direction under section 147 of the Companies Act 2017 at a time when the Company is reasonably certain about timing of AGM 2019. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,