

Ref: SECK/PSX/19
Dated: 11 September 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

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

Dear Sir,

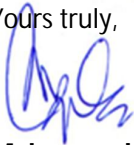
This is to inform you that a meeting of K-Electric Board of Directors shall be held on **Wednesday 18 September 2019** at **10:30 a.m.** in KE Board Room 3RD Floor KE House 39-B Sunset Boulevard Phase-II Defence Housing Authority Karachi to, inter alia, consider the following Financial Statements of the Company.

1. Quarterly Financial Statements (unaudited) of the Company for the period ended 30 Sept 2017.
2. Half Yearly Financial Statements (reviewed) of the Company for the period ended 31 Dec 2017.
3. Financial Statements (unaudited) for the nine months' period ended 31 March 2018.
4. Annual (audited) Financial Statements for the year ended 30 June 2018.

The Company has declared the "Closed Period" from 11 September to 18 September 2019 (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.