

Ref: SECK/PSX/19
Dated: 27 June 2019

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, 04 July 2019** at 1400 hours 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 September 2016
2. Half Yearly Financial Statements (reviewed) of the Company for the period ended 31 December 2016
3. Financial Statements (unaudited) for the nine months' period ended 31 March 2017
4. Annual (audited) Financial Statements for the year ended 30 June 2017

The Company has declared the "Closed Period" from 27 June to 04 July 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