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**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax: 111 – 573 – 329

**The General Manager**  
Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore  
Fax: 042 – 3636 8485

**The General Manager**  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue,  
Blue Area  
Islamabad  
Fax: 051 – 111 – 473 - 329

**Subject:Material Information**

Dear Sirs,

Pursuant to the requirement of Listing Regulations of the esteemed Exchange and the Code of Corporate Governance (CCG), we are pleased to inform that K-Electric Limited (KEL), China Datang Overseas Investment Corporation (CDTO) and China Machinery Engineering Corporation (CMEC) have entered into Joint Development Agreement to develop 2x350 MW of Coal-based power plant with a cost of close to USD 1 billion at Port Qasim, Karachi.

CDTO is the sole overseas investment arm of China Datang Corporation (CDT), one of the top five power generation enterprise group in China, specializing in power production and supply, power related coal mine development and production, and related professional technical services. CDT has more than 118,000 MW of power generation under its portfolio, USD 120 billion of assets and is ranked at 369 in Fortune 500.

CMEC is a Hong Kong listed world renowned engineering contractor and has been ranked among China's top ten contractors by the Chinese Ministry of Commerce for many consecutive years. CMEC has extended its business reach to more than 150 countries and regions in the fields of international engineering contracting and international trade in general.

Yours truly,

Muhammad Rizwan Dalia  
Director Finance & Company Secretary

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