

Ref: SECK/KSE/15  
Dated: 04 February 2015

**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

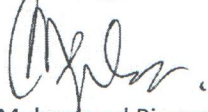
**The General Manager**  
Islamabad Stock Exchange Limited  
ISE Towers, 55-B, Jinnah Avenue,  
Blue Area  
Islamabad  
Fax: 051 – 111 – 473 - 329

**Subject: Material Information–** Divestment of shares in K-Electric by KES Power

Dear Sirs,

In accordance with clause (xx) of the listing regulation No.35 under Code of Corporate Governance, we state that the Company has received attached information from KES Power Limited (KESP), which is the holding company of K-Electric Limited (KE).

Yours truly,



Muhammad Rizwan Dalia  
Director Finance & Company Secretary

- Copy to:
1. The Securities & Exchange Commission of Pakistan, Islamabad
  2. The Registrar, Joint Stock Companies, SECP, Karachi
  3. Central Depository Company of Pakistan Limited
  4. CDC Share Registrar Services

**KES POWER LIMITED.**

Registered Address: PO Box 309, Uglan House,  
Grand Cayman, KY1 - 1104  
Cayman Islands

February 4<sup>th</sup>, 2015

The Company Secretary  
K-Electric Limited  
KE House  
39-B, Sunset Boulevard  
DHA-II (Ext), Karachi  
Pakistan

Dear Sir,

**Subject:** Divestment of K-Electric Shares

With reference to the subject, we write to inform you that from the 2<sup>nd</sup> to 4<sup>th</sup> of February 2015, KES Power Limited ("KESP"), has divested 774,639,412 ordinary shares of K-Electric Limited (KE) at a rate of PKR 8.50 per share to sundry investors through Karachi Stock Exchange (KSE). It will approximately double the free float of KE shares in the market.

Kind Regards,



-----  
Murtaza Hussain  
Company Secretary

**Murtaza Hussain**  
Company Secretary  
KES Power Limited  
Registered Address:  
P.O. Box: 309, Uglan House  
Grand Cayman, KY1-1104  
Cayman Islands.