

Ref:

SECK/KSE/15

Dated: 30 July 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 – Transmission Package Contracts Signing

Dear Sirs,

In accordance with Regulation 5.19.13(c) of the KSE Rule Book, we would like to inform that K-Electric (KE) has signed the contracts (project cost c. USD 400 million) with internationally reputable firms M/s Siemens (Germany and Pakistan) and M/s Shanghai Electric (China) for execution of major Transmission Package of the Company aimed at enhancement of KE's transmission system capacity and improve reliability & stability of transmission infrastructure.

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

