

29 September 2017

Dear Shareholder,

Re: Notice for Uncollected Bonus Shares / Dividends

Pursuant to the provisions of Section 244 of the Companies Act 2017, all companies are required to surrender to SECP, bonus shares / dividends which remain uncollected / unpaid for over three (3) years, after completing the noticing requirements.

As per our record, there are some uncollected / unpaid physical shares / dividends pertaining to your folio / account despite a number of reminders issued from time to time. You are hereby advised again to collect the said uncollected bonus shares / dividends from our following office either personally or through your authorized representative at the earliest but no later than ninety (90) days from the date of this Notice:

K-Electric Limited, Corporate Affairs Department First Floor, Block-A Elander Road Power House, Karachi.

Best Regards

Company Secretary K-Electric Limited

Note: This is a computer generated letter hence does not require any signature.