

K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi Tel:32637133, 111-537-211, 32647014 Fax:99205165 Email:rizwan.dalia@ke.com.pk Website:ke.com.pk

Post-ID: 116376 July 27, 2018, 11:46:32

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Material Information

Dear Sir.

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

Further to our announcement dated 23 May 2018 on the subject, we have to state that the Company approached the honorable Sindh High Court against the NEPRA Decision on Reconsideration Request dated 5 July 2018 (DRR). On 26 July 2018, the honorable Sindh High Court was pleased to pass an ad interim order with the following direction to the Ministry of Energy, GOP, NEPRA, and Appellate Tribunal, Ministry of Energy, GOP:

Be that as it may, let notice be issued to the defendants as well as Deputy Attorney General for the next date of hearing. In the meantime, no adverse action without due process of law shall be taken by the defendants against plaintiff in respect of impugned DRR.

Yours Sincerely,

Email:rizwan.dalia@ke.com.pk Website:ke.com.pk



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