

SEC/PSX/2022 24 October 2022

Executive Director/HOD Offsite-II Department **Supervision Division** Securities & Exchange Commission of Pakistan 63, NIC Building, Jinnah Avenue, Blue Area Islamabad

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

Subject:

Disclosure of Material Information

Dear Sir,

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.2 of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

K-Electric Limited (K-Electric) has been made aware of the news item published in 'The News International' on October 22, 2022 bearing the heading "SHC stops change in K-Electric board of directors" (the News Article).

This is to inform you that K-Electric has not yet been served through the court process of any proceedings, pleadings or orders referred to in the News Article. K-Electric will make appropriate disclosure to the Pakistan Stock Exchange in this regard as soon as it has been served and has sufficient facts to clarify the matter reported in the News Article.

A disclosure form as required pursuant to SRO 143(I)/2012 dated December 05, 2012 read with Section 96 and 131 of the Securities Act, 2015 is enclosed.

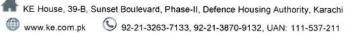
You are requested to disseminate the information to the Members of the Exchange accordingly.

Yours sincerely,

Rizwan Pesnani

Chief Risk Officer & Company Secretary

Encl. As above





DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:

K-Electric Limited (KE)

Date of Report:

24 October 2022

Name of Company as

specified in its Memorandum:

K-Electric Limited

Company's registered office:

KE House, 39/B, Sunset Boulevard, Phase II (Ext), Defence

Housing Authority, Karachi

Contact information:

Rizwan Pesnani, Chief Risk Officer & Company Secretary,

K-Electric Limited

Disclosure of price sensitive/inside information by listed company

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The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereto duly authorized.

Sincerely yours,

For and on behalf of **K-Electric Limited**

Rizwan Pesnani

Chief Risk Officer & Company Secretary

