



K-ELECTRIC LIMITED

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June 19, 2019, 11:53:49

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Holding of K-Electric AGM for FY 2017 - Application to issue direction under Section 147 of the Companies Act, 2017

Dear Sir,

We refer to earlier announcements made by the Company on the subject and are pleased to inform you that on 18 June 2019, the Company has applied to SECP to issue direction to the Company under section 147 of the Companies Act, 2017 to hold AGM for laying therein annual audited financial statements of the Company for the year ended 30 June 2017 for approval of the shareholders, latest by 31 August 2019. We will immediately inform the PSX as soon as SECP Direction is issued. You may please inform the TRE Certificate Holders accordingly.

Yours Sincerely,