



## K-ELECTRIC LIMITED

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Post-ID: 134261  
September 6, 2019, 09:37:38

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject:** Holding of K-Electric AGM for FY 2018 - 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 5 September 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 2018 for approval of the shareholders, latest by 15 November 2019. We have further requested the SECP to condone the inevitable delay in releasing the quarterly and six monthly financial statements for the periods ended 30 September 2017, 31 December 2017 and 31 March 2018. We will immediately inform the PSX as soon as SECP Direction is issued. You may please inform the TRE Certificate Holders accordingly.

Yours Sincerely,

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