

Ref: SECK/KSE/16/

Date: 19 April 2016

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Fax: 111 – 573 – 329

Subject: **KE Board of Directors Meeting**

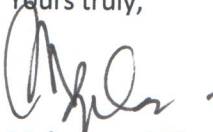
Dear Sir,

A meeting of KE Board of Directors shall be held on **Tuesday, 26 April 2016 at 11:00 a.m.** in KE Board Room, 3RD Floor, KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the Financial Statements of the Company for the nine months period ended on 31 March 2016.

According to the provisions of Code of Corporate Governance, the closed period shall be observed from **19 April 2016 to 26 April 2016** (both days inclusive).

Thanking You,

Yours truly,



Muhammad Rizwan Dalia

Director Finance & Company Secretary

Copy to:

1. The Securities & Exchange Commission of Pakistan, Islamabad
2. The Registrar, Joint Stock Companies, SECP, Karachi
3. Central Depository Company of Pakistan Ltd.
4. CDC Share Registrar Services

Fax: 051-9218592/9204915

Fax: 021 – 99213278

Fax: 021 – 3432 6034

Fax: 021 – 3432 6053

K-Electric Limited

KE House, 39-B, Sunset Boulevard, Phase II (Ext), DHA, Karachi, Pakistan.

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