

Ref: SECK/AGM(106)/108
Dated: 29 September 2016

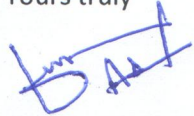
Deputy General Manager - Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Extension in time for holding the Annual General Meeting

Dear Sir,

In compliance of section 5.7.1(b) of Rule Book, we are pleased to inform you that Securities and Exchange Commission of Pakistan (SECP) has granted extension in time for holding the Annual General Meeting of the Company and laying therein the Annual Audited Accounts of the Company for the year ended 30 June 2016 for a period of 30 days i.e. up to 30 November 2016. Copy of SECP's approval bearing reference No. EMD/233/401/2002-312 dated 27 September 2016 is attached for your reference.

Yours truly



Farooq Ahmed Adhami
Deputy General Manager
Corporate Affairs

Encl: As above



SAY NO TO CORRUPTION

No.EMD/233/401/2016-312

September 27, 2016

Mr. Muhammad Rizwan Dalia
Company Secretary,
K-Electric Limited,
KE House, 39-B, Sunset Boulevard,
Phase II, DHA,
Karachi

Subject: Request for extension in holding of Annual General Meeting of K-Electric Limited

Dear Sir,

Please refer to application received dated September 26, 2016 of K-Electric Limited, (the "Company"), seeking approval of Securities and Exchange Commission of Pakistan for extension in sixty days period for holding of Annual General Meeting ("AGM") and laying therein the annual audited accounts for the year ended June 30, 2016.

2. In this connection, please note that in terms of sub-section (1) of section 158 of the Companies Ordinance, 1984, (the "Ordinance"), extension can only be granted for a maximum period of 30 days. Therefore, I am directed to inform you that the competent authority has allowed extension of 30 days in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended on June 30, 2016. The Company is accordingly advised to hold its AGM latest by the extended date of November 30, 2016.

Please acknowledge the receipt.

Yours truly,


Shahzad Afzal Khan
Additional Director
(Corporate Supervision Department)

**SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN**
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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