



Ref: SECK/AGM(106)/17/
Date: 08 March 2017

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

Sub: K- Electric - Extension in time for holding Annual General Meeting (AGM)

Dear Sir,

We refer to our letters dated 29 September 2016 and 23 January 2017 on the subject.

We would like to update the esteemed Exchange that we have applied with SECP on 6 March 2017 for further extension in time for holding AGM for FY 2016 by 30 April 2017. The esteemed Exchange shall be informed as soon as SECP's approval is received.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Rizwan Dalia', is written over a faint, circular stamp.

Muhammad Rizwan Dalia
Director Finance & Company Secretary

Copy to: The Securities & Exchange Commission of Pakistan
NIC Building, Saudi Pak Tower,
63 Jinnah Avenue, Blue Area,
Islamabad