



K-ELECTRIC LIMITED

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November 2, 2018, 10:11:09

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

Subject: AGM direction - FY 2018

Dear Sir,

In compliance with clause 5.7.1(b) of PSX Rule Book and further to our announcement dated 1 October 2018 on the subject notifying approval of SECP dated 28 September 2018 allowing 30-day extension for holding AGM of the Company for the year ended 30 June 2018.

While there has been no material change in the circumstances explained in our above communication, we have requested the SECP to allow the Company to seek direction at a time when the Company is reasonably certain about timing of AGM for FY 2018. We would like to assure that the Company is taking all necessary actions to sort out the matter prudently and expeditiously to hold AGM for FY 2018 as soon as possible.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,