



K-ELECTRIC LIMITED

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January 1,2019,11:47:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

Due to delay in GOP nominations on K-Electric Board of Directors (BOD) and pending acquisition of up to 66.40% voting shares of K-Electric Limited by Shanghai Electric Power Company Limited (SEP) subject to receipt of requisite regulatory & other approvals and consequent restructuring of Board of Directors of K-Electric, the Company has applied to the Registrar, CRO Karachi for a further extension in time for holding election of directors, till the time GOP nominees on KE BOD are finalized and notified. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,