



K-ELECTRIC LIMITED

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September 25, 2019, 09:37:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Application for extension in time to hold KE AGM for FY 2019

Dear Sir,

We write to inform you that on 24 September 2019, the Company has applied to SECP for 30 days extension in time to hold its Annual General Meeting for laying therein annual audited financial statements of the Company for the year ended 30 June 2019 for approval of the shareholders. We will immediately inform the PSX as soon as SECP extension is issued. You may please inform the TRE Certificate Holders accordingly.

Yours Sincerely,