



K-ELECTRIC LIMITED

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December 24, 2019, 11:41:22

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Holding of K-Electric AGM for FY 2019 - Application to SECP to issue direction under Section 147 of the Companies Act, 2017.

Dear Sir,

We refer to earlier announcements made by the Company and PSX letter dated 19 December 2019 on the subject and are pleased to inform you that on 23 December 2019, the Company has applied to SECP to issue direction under section 147 of the Companies Act, 2017 to hold AGM for laying therein annual audited financial statements of the Company for the year ended 30 June 2019 for approval of the shareholders, latest by 15 May 2020. We will immediately inform the PSX as soon as SECP Direction is issued. You may please inform the TRE Certificate Holders accordingly.

Yours Sincerely,