

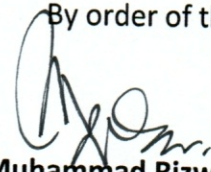
NOTICE OF 109TH ANNUAL GENERAL MEETING (REVISED)

Notice (Revised) is hereby given that the 109th Annual General Meeting (AGM) of K-Electric Limited will be held through **video conferencing facility** on Wednesday, June 03, 2020 at 10:30 Hours to transact the following business:

ORDINARY BUSINESS

1. To confirm minutes of the Annual General Meeting (AGM) held on 04 November 2019.
2. To consider and adopt the annual audited financial statements of the Company (with the Directors' and Auditors' Reports thereon) for the year ended June 30, 2019.
3. To appoint External Auditors for FY 2020 and fix their remuneration.
4. Any other business with the permission of the Chair.

By order of the Board



Muhammad Rizwan Dalia
Chief People Officer & Company Secretary
K-Electric Limited

Karachi, May 12, 2020

Notes:

- (i) Due to evolving threat posed by CoVID-19 (Corona Virus) pandemic, Securities & Exchange Commission of Pakistan through its Circular No. 05 of 2020 dated March 17, 2020 has directed companies to consider provision of video link facilities. Accordingly, shareholder willing to attend the AGM through video-link are requested to get themselves registered by providing the following information to KE officials whose contact details are available in Note (iii) below, at least 48 hours before the AGM.

Name	CNIC #	Folio / CDS #	Cell #	Email Address

The video-link of meeting will be sent to the members on their email addresses, which will enable them to join the said AGM on Wednesday, June 03, 2020. The login facility will remain open from 10:00 a.m. till the end of AGM. Those shareholders who wish to send any comments/suggestions for the proposed agenda items are requested to send the same at the email addresses or WhatsApp numbers mentioned at Note (iii) below.

- (ii) In line with Securities & Exchange Commission of Pakistan's Circular No. 10 of 2020 dated April 01, 2020 and due to evolving threat posed by CoVID-19 (Corona Virus) pandemic, Financial Statements of the Company are not being disseminated through CD. Instead, the AGM Notice and audited Financial Statements for FY 2019 may be accessed at:

PSX Financials Link: <https://financials.psx.com.pk/>

KE website Financials Link: <https://www.ke.com.pk/investor-relation/financial-data/>

- (iii) For any assistance in the matter and requirement of softcopy of AR 2019, members may feel free to contact **Amjad Mustafa** or **Irfan Uddin** at:

- | | | | |
|----|---------------|-----------|-------------------------|
| 1. | Amjad Mustafa | Email: | amjad.mustafa@ke.com.pk |
| | | SMS: | 0346 8207486 |
| | | WhatsApp: | 0336 3133427 |
| 2. | Irfan Uddin | Email: | irfan.uddin@ke.com.pk |
| | | SMS: | 0346 8209032 |
| | | WhatsApp: | 0344 2995616 |

- (iv) The Share Transfer Books of the Company, for the purpose of attending AGM, will remain closed from May 28 to June 03, 2020 (both days inclusive). Transfer received at CDC Share Registrar Services Limited, CDC House 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 by the close of business on May 27, 2020 will be treated in time.
- (v) A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf. A proxy must be a member of the Company.
- (vi) Duly completed forms of proxy may be emailed to the Company Secretary at **amjad.mustafa@ke.com.pk** OR **irfan.uddin@ke.com.pk** not later than 48 hours before the time fixed for the meeting.
- (vii) Members (non-CDC) are requested to promptly notify to the Share Registrar of the Company, **CDC Share Registrar Services Limited, CDC House 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400** of any change in their addresses. All the shareholders holding their shares through the CDC are requested to please update their addresses with their participants.



B. For appointing proxies

- (i) In case of individuals, the account holders or sub-account holders, whose registration details are uploaded as per the regulations shall submit the proxy form as per the below requirement.
 - a) Attested copies of valid CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - b) The proxy shall produce his/her valid ORIGINAL CNIC or ORIGINAL passport while attending the meeting.
- (ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Company.
- (iii) The proxy form must be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (iv) If a member appoints more than one proxy and more than one instruments of proxy are deposited by a member with the Company, all such instruments of proxy shall be rendered invalid.

C. Postal Ballot

Members may exercise their right to vote by means of postal ballot i.e. by post or through electronic mode subject to the requirements of section 143-145 of the Companies Act 2017 and applicable clauses of Companies (Postal Ballot) Regulations 2018.

Submission of copy of CNIC / NTN Certificate (Mandatory)

Members are requested to please provide valid copy of CNIC / NTN Certificate to their respective Participant/CDC Investor Account Services in case of Book Entry Form, or to Company's Share Registrar CDC Share Registrar Services Limited in case of Physical Form, duly quoting thereon Company's name and respective folio number.

Transmission of Annual Audited Financial Statements and Notice of Meeting through Email (Optional)

Further, pursuant to SECP's SRO dated 08 September 2014, members desirous of having Company's financial statements / Notice of Meeting through email are requested to fill-in the requisite form available at the Company's website: <http://www.ke.com.pk>.