



SECP

Corporate Supervision Department
Company Law Division

M. Raza
Say No to Corruption

No EMD/233/401/2002 - 279

THROUGH TCS
October 29, 2020

The Company Secretary

K-Electric Limited

KE House, 39 B Sunset Boulevard, Phase II

Defense Housing Authority

Karachi

Sub: Application for Extension in time for filing of First Quarter Financial Statements for the period ended September 30, 2020 u/s 237 of the Companies Act, 2017

Dear Sir,

Please refer to your application dated October 26, 2020 requesting extension of 30 days in period for filing of its financial statements for the first quarter ending September 30, 2020.

2. In connection with this, I am directed to inform you that in terms of sections 237 of the Companies Act, 2017 (the "Act"), the competent authority has allowed extension of 30 days in time for filing of quarterly accounts for the first quarter ended September 30, 2020.

3. Furthermore, the Company is advised to meticulously comply with all the applicable laws, rules and regulations in the future.

Regards,


Naveed Ahmed Sethi
Deputy Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: webmaster@secp.gov.pk, Website: www.secp.gov.pk