



PAKISTAN STOCK EXCHANGE LIMITED

(formerly: Karachi Stock Exchange Limited)

PSX/N-4501

NOTICE

August 11, 2016

Reproduced hereunder the letter No. PSX/C-17-5916 dated August 10, 2016 sent to K-ELECTRIC LIMITED, by the Exchange and response received from the Company, vide their letter No. SECK/PSX/1678 dated August 11, 2016 for information of all concerned.

(Copy of the same is also available on our Website www.psx.com.pk).



PAKISTAN STOCK EXCHANGE LIMITED

(Formerly Karachi Stock Exchange Limited)

Stock Exchange Building, Stock Exchange Road, Karachi - 74000, Pakistan.

UAN: 111-001-122 Fax: 32410825

Website: www.psx.com.pk Email: info@psx.com.pk

C-17-5916

Ref. No. PSX/ _____

August 10, 2016

Courier Service

Fax # 99205165

The Company Secretary

K-Electric Limited

KE House, 39-B, Sunset Boulevard,
Phase-II, Defence Housing Authority
Karachi

Subject: Material Information

Dear Sir,

It has been noted through the electronic media that Shanghai Corporation and Engro Group to buy stake of K-Electric Limited.

You are requested to clarify / confirm the above news immediately, for its dissemination to all concerned.

Yours sincerely,


Muhammad Ghufan
Deputy General Manager - Operations

Copy to:
Managing Director - PSX

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Energy That Moves Life

Ref: SECK/PSX/16 78

Dated: 11 August 2016

Mr. Muhammad Ghufan
Deputy General Manager - Operations
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Material Information

Dear Sir,

We write with reference to your letter No. PSX/C-17-5916 dated 10 August 2016 on the subject, referring to a report through electronic media in relation to acquisition of equity stake in K-Electric. This information is incorrect and speculative. Kindly note that we have not been notified of any transaction that has been entered with any entity regarding acquisition of K-Electric.

Yours truly,

Muhammad Rizwan Dalia
Director Finance & Company Secretary

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