



Ref: SECK/AGM(106)/17/  
Date: 23 January 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Re: K- Electric - Annual General Meeting (AGM)**

Dear Sir,

We refer to our letter dated 29 September 2016, notifying thereby SECP's approval for extension in time till 30 November 2016 for holding AGM of the Company. We would further like to elaborate that the completion of financial statements and audit process are still in progress and all efforts are being made for early completion within next few weeks. We, therefore, would like to apprise the esteemed Exchange that as soon as the matters, duly shared with SECP, are resolved and financial statements are finalized/audited, we will announce financial results forthwith and with the direction from SECP will notify AGM date.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Rizwan Dalia', is written over a faint, illegible stamp.

**Muhammad Rizwan Dalia**  
Director Finance & Company Secretary

- Copy to:
1. The Securities & Exchange Commission of Pakistan, Islamabad
  2. The Registrar, Joint Stock Companies, SECP, Karachi
  3. Central Depository Company of Pakistan Ltd.
  4. CDC Share Registrar Services