

Date: 27th January, 2014

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Off. I.I Chundrigar Road
Karachi.
Fax: 111 573 329

Subject: Book Closure of K-Electric Limited AZM TFC -2

Dear Sir,

This is with reference to the captioned. The sixth profit payment of K-Electric Limited AZM TFC -2 is due on February 12, 2014, accordingly the transfer books shall remain closed from February 04, 2014 to February 11, 2014 (both days inclusive). Transfer requests received at THK Associates (Pvt.) Limited Ground Floor, State Life Building No. 3 Dr. Ziauddin Ahmed Road, Karachi - 75530 up to the close of business on Monday, February 03, 2014 will be in time to be processed for payment of profit to the transferees.

Yours faithfully,

Syed Moonis Abdullah Alvi
Company Secretary

CC: TFC Trustee - Pak Brunei Investment Company Ltd

Central Depository Company of Pakistan Ltd
Fax: 021-34326034

THK Associates (Pvt.) Ltd
Fax: 021-35655595

The Securities & Exchange Commission of Pakistan, Islamabad
Fax: 051-92185292