



K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi
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Email:corporate.affairs@ke.com.pk Website:www.ke.com.pk

Post-ID: 238271
October 3, 2024, 10:13:03

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Approval of Extension in Time for Holding the Annual General Meeting/Annual Review Meeting for the Year Ended 2024-06-30

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/2021/105, dated 2024-10-02, has approved extension in time for the holding of subject Annual General Meeting/Annual Review Meeting for the year ended 2024-06-30, up to 2024-11-27, i.e. for 30 days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Yours Sincerely,

Encl: As above.

Email:corporate.affairs@ke.com.pk Website:www.ke.com.pk



OSecurities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(16)/2021/ 105

October 2, 2024

Mr. Rizwan Pesnani,
Company Secretary
K-Electric Limited
39-B, KE House, Sunset Boulevard,
Phase II, DHA, Karachi.

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING (AGM) AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT")**

Dear Sir,

This is in reference to the application from K-Electric Limited (the 'Company') dated September 24, 2024, on the subject wherein, the Company has sought extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company for a period of 30 days up to **November 27, 2024**, to convene and hold its AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.
3. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director