



## CORRIGENDUM

### NOTICE OF 110<sup>th</sup> ANNUAL GENERAL MEETING OF K-ELECTRIC LIMITED – 26 November 2020

This is further to the Notice of 110<sup>TH</sup> Annual General Meeting (AGM) of the Company published in Daily Business Recorder and Daily Nawa-e-Waqt on Thursday, 05 November 2020, and pursuant the SECP's circular no. 33 of 2020 dated 05 November 2020 whereby SECP has extended applicability of its earlier circular no. 5 of 2020 dated 17 March 2020, to the General Meeting of the Companies to be held till 31 January 2021.

Accordingly, in view of the continuing threat posed due to COVID-19 pandemic and to protect wellbeing of the shareholders; the general public, investors and shareholders of the Company in particular, are hereby informed that the subject AGM of the Company shall now be held through **Video Link on Thursday, 26 November 2020 at 10:30 hours.**

Shareholders willing to attend the AGM through video-link are requested to get themselves registered by providing the following information to KE officials whose contact details are given below:

Name	CNIC #	Folio/ CDS #	Cell #	Email Address

1. Amjad Mustafa  
Email: [amjad.mustafa@ke.com.pk](mailto:amjad.mustafa@ke.com.pk)  
SMS: 0346 8207486  
WhatsApp: 0336 3133427
2. Irfan Uddin  
Email: [irfan.uddin@ke.com.pk](mailto:irfan.uddin@ke.com.pk)  
SMS: 0346 8209032  
WhatsApp: 0344 2995616

Karachi: 09 November 2020

By Order of the Board

**Muhammad Rizwan Dalia**  
Chief People Officer & Company Secretary  
K-Electric Limited