K-ELECTRIC LIMITED
KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi
Tel:021-32637133,111-537-211, 021-32647014 Fax:021-99205165
Email:corporate.affairs@ke.com.pk Website:www.ke.com.pk

PostID: 262500
October 17, 2025, 14:58:24

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 2025-06-30**

Dear Sir,

This is to inform that the Securities and Exchange Commission of Pakistan (SECP) vide letter No. SMD/2021/72, dated 2025-10-15, has approved extension in time for the holding of subject Annual General Meeting/Annual Review Meeting for the year ended 2025-06-30, up to 2025-11-27, i.e. for 30 days.A copy of the letter received from the SECP is enclosed for your information and record.

Yours Sincerely,

Encl: As above.

SECP

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

No. SMD/PRDD/Comp/(16)/2021/ 72

October 15, 2025

The Company Secretary,
K-Electric Limited,
39-B, KE House, Sunset Boulevard,
DHA Phase 2,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN THE TIME FOR HOLDING OF THE ANNUAL GENERAL MEETING AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2025, UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017.**

Dear Sir,

This is in reference to letter of **K-Electric Limited** (the 'Company') dated September 25, 2025 on the subject whereby, the Company has sought an extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its Annual General Meeting ("AGM") and laying therein the annual audited financial statements for the year ended June 30, 2025.

2. In this connection, I am directed to inform you that 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, 2025**, to convene and hold the AGM for the year ended June 30, 2025, and lay therein the financial statements for shareholder consideration.

3. This letter is issued with the approval of the 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

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