

Ref: SECK/PSX/17
Dated: 02 August 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi

Subject: **K-Electric (KE) Board of Directors Meeting**

Dear Sirs,

This is to inform you that a meeting of K-Electric Board of Directors shall be held on **Wednesday, 09 August 2017 at 10:30 a.m.** in KE Board Room, 3RD Floor, KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider Annual (Audited) Financial Statements of the Company for the year ended 30 June 2016.

The Company has declared the "Closed Period" from 02 August 2017 to 09 August 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Muhammad Rizwan Dalia
Director Finance & Company Secretary

Copy to: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad