



SECK/PSX/22
26 October 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Off I.I. Chandigarh Road
Karachi

CERTIFIED COPY OF THE RESOLUTIONS PASSED IN THE 112TH ANNUAL GENERAL MEETING

Dear Sir,

As required under Rule 5.6.9(b) of the Rule Book of the Exchange, please find enclosed certified copy of the Resolutions passed by the Members in the 112TH Annual General Meeting of the Company held on 26 October 2022. Minutes of the 112TH Annual General Meeting would be transmitted within the stipulated time.

You may circulate the same amongst the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Rizwan Pesnani
Chief Risk Officer & Company Secretary

Encl. As above



KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi



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92-21-3263-7133, 92-21-3870-9132, UAN: 111-537-211



RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON OCTOBER 26, 2022

It is to certify that following resolutions were passed by the Members of the Company in their 112TH Annual General Meeting held on 26 October 2022:

QUOTE

1. "Resolved that the Minutes of 111TH Annual General Meeting (AGM) held on 13 October 2021 and Minutes of Extra-Ordinary General Meeting held on 29 July 2022 be and are hereby adopted."
2. "Resolved that K-Electric's Annual Consolidated and Unconsolidated Audited Financial Statements for the year ended 30 June 2022 along with the Chairman's Review, Directors' Report and Auditors' Report thereon be and are hereby adopted."
3. "Resolved That Messrs. A.F. Ferguson & Co. be and are hereby reappointed as statutory auditors of the Company for FY 2023, on a total remuneration of PKR 11 million plus out of pocket expenses for the audit of the Financial Statements, the review of the Financial Statements and issue of a Review Report on the Statement of Compliance."

END QUOTE

For and on behalf of
K-Electric Limited

Rizwan Pesnani
Chief Risk Officer & Company Secretary

Dated: 26 October 2022