



CS/PSX/23-03-010
28 March 2023

Executive Director/HOD
Offsite-II Department
Supervision Division
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

The General Manager
Administrative Block
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.2 of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

The news item carrying the following link has been published today in Business Recorder:

<https://www.brecorder.com/news/40233831/old-new-investors-ke-dispute-lands-in-pmo>

This is to inform you that K-Electric is not in receipt of alleged letter referred to in the contents of the news article. As soon as K-Electric becomes aware of any information in this regard which needs to be disseminated under the regulatory framework, the same will be done.

A disclosure form as required pursuant to SRO 143(I)/2012 dated December 05, 2012 read with Section 96 and 131 of the Securities Act, 2015 is enclosed as Annexure A.

You are requested to disseminate the information to the Member of the Exchange accordingly.

Yours truly,

Rizwan Pesnani
Chief Risk Officer & Company Secretary

Encl.: As above



ANNEXURE A

DISCLOSURE FORM IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company: K-Electric Limited (KE)
Date of Report: 28 March 2023
Name of Company as specified in its Memorandum: K-Electric Limited
Company's registered office: KE House, 39/B, Sunset Boulevard, Phase II (Ext), Defence Housing Authority, Karachi
Contact information: Rizwan Pesnani, Chief Risk Officer & Company Secretary, K-Electric Limited

Disclosure of price sensitive/inside information by listed company

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.2 of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

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The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereto duly authorized.

Yours truly,

For and on behalf of
K-Electric Limited