



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

No. SMD/PRDD/Comp/(16)/2021/ 105

October 2, 2024

Mr. Rizwan Pesnani,
Company Secretary
K-Electric Limited
39-B, KE House, Sunset Boulevard,
Phase II, DHA, Karachi.

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING (AGM) AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT")**

Dear Sir,

This is in reference to the application from K-Electric Limited (the 'Company') dated September 24, 2024, on the subject wherein, the Company has sought extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you 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, 2024**, to convene and hold its AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.
3. This letter is issued with the approval of 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