



CAD/PSX/24-10-004  
22 October 2024

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

**Chief Listing Manager**  
Pakistan Stock Exchange Limited  
Administrative Block  
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 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby enclose a disclosure form, as required pursuant to SRO 143(I)/2012 dated December 05, 2012, as 'Annexure-A', conveying the material information concerning the Company.

You are requested to disseminate the information to the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Rizwan Pesnani', written over a circular blue stamp.

**Rizwan Pesnani**  
Chief Risk Officer & Company Secretary

**Encl.:** As above



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

Name of Company: K-Electric Limited

Date of Report: 22 October 2024

Name of Company as specified in its Memorandum: K-Electric Limited

Company's registered office: KE House, 39/B, Sunset Boulevard  
Phase II, 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 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

*K-Electric Limited ("KEL") would like to inform that the National Electric Power Regulatory Authority (NEPRA) has approved Generation tariff for all its power plants for the period post June 2023.*

*KEL had applied to NEPRA for approval of Generation tariff of all its power plants for the period post June 2023, on December 01, 2022 in accordance with Rule 3(1) of NEPRA (Tariff Standards and Procedure) Rules, 1998. The Company is in the process of evaluating/reviewing the decision in detail and will exercise available remedies, if required, in accordance with the statutory provisions.*

*The Multi Year Tariffs for Transmission, Distribution and Supply businesses for the period FY 2024 to 2030 are currently under determination of NEPRA and are fundamental for preparation of Financial Statements for the period post June 30, 2023. PSX will be informed accordingly upon approval of the said tariff petitions.*

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

Sincerely yours,

For and on behalf of  
**K-Electric Limited**

**Rizwan Pesnani**  
Chief Risk Officer & Company Secretary