

CAD/PSX/25-05-003  
26 May 2025

**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,



**Rizwan Resnani**  
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: 26 May 2025

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 Multi Year Tariff (MYT) for Transmission and Distribution Network segments for FY2024 to FY2030 (MYT Period).*

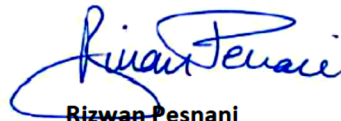
*Pursuant to Investment Plan approval for the MYT Period, KEL had applied to NEPRA for approval of MYT for Transmission and Distribution Network segments on December 27, 2023, in accordance with Rule 3(1) of NEPRA (Tariff Standards and Procedure) Rules, 1998. The Company is in the process of evaluating/reviewing the decision in detail and will exercise available remedies, if required, in accordance with the statutory provisions.*

*The MYT for Supply segment and Motion for Review of approved Investment Plan for the MYT Period is currently under determination of NEPRA and is fundamental for preparation of Financial Statements for the period post June 30, 2023. Pakistan Stock Exchange will be informed accordingly upon approval of the said tariff petition and Motion for Review.*

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