

Ref: SECK/KSE/16/
Date: 16 February 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111 – 573 – 329

Subject: **KE Board of Directors Meeting**

Dear Sir,

A meeting of KE Board of Directors shall be held on **Tuesday, 23 February 2016 at 11:00 a.m.** in KE Board Room, 3RD Floor, KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the Financial Statements of the Company for the Half Year ended 31 December 2015.

According to the provisions of Code of Corporate Governance, the closed period shall be observed from **16 February 2016 to 23 February 2016** (both days inclusive).

Thanking You,
Yours truly,



Muhammad Rizwan Dalia
Director Finance & Company Secretary

Copy to:

1.	The Securities & Exchange Commission of Pakistan, Islamabad	Fax: 051-9218592/9204915
2.	The Registrar, Joint Stock Companies, SECP, Karachi	Fax: 021 – 99213278
3.	Central Depository Company of Pakistan Ltd.	Fax: 021 – 3432 6034
4.	CDC Share Registrar Services	Fax: 021 – 3432 6053

K-Electric Limited

KE House, 39-B, Sunset Boulevard, Phase II (Ext), DHA, Karachi, Pakistan.

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