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Our Ref: SBS/SHR/075/2022

26<sup>th</sup> October 2022

Mr. Wyckliffe Shamiah  
Chief Executive  
Capital Markets Authority  
Embankment Plaza, 3<sup>rd</sup> Floor  
Longonot Road, Upperhill  
**NAIROBI**



**Kenya Electricity  
Generating Company PLC**

KenGen Pension Plaza, Kolobot Road, Parklands  
P.O. Box 47936-00100 Nairobi, Kenya  
Telephone: +254-20-3666000 Fax: +254-20-2248848  
Website: [www.kengen.co.ke](http://www.kengen.co.ke)

Dear Sir,

**PUBLISHING OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2022**

In reference to the Capital Markets Act, Fifth Schedule on continuing obligations for listed companies, Section B.20(1) which states "that every issuer of securities to the public whether listed or not shall prepare an annual report containing audited annual financial statements within four months of the close of its financial year".

We are requesting approval to delay publication of Financial Statements for the year ended 30<sup>th</sup> June 2022 for a period of one month to enable finalisation of the Financial Statements for the year ended 30<sup>th</sup> June 2022.

We therefore kindly seek your approval to publish the attached notice to our esteemed shareholders on Friday, 28<sup>th</sup> October 2022.

Yours faithfully,

For: **KENYA ELECTRICITY GENERATING COMPANY PLC**

**FCS. AUSTIN OUKO**  
**COMPANY SECRETARY & GENERAL MANAGER -LEGAL AFFAIRS**

Encl.

Cc: Mr. Geoffrey Odundo  
Chief Executive  
Nairobi Securities Exchange  
The Exchange  
55 Westlands Road  
**NAIROBI**

**MANAGEMENT**  
Chief Executive  
Director-DMO ✓  
Director-PMD  
Director-CS  
Director-IA  
Director CS & LA  
Director TRKM  
SM-Commodities  
SM-SRP  
Manager-Supply Chain



**PUBLICATION OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED  
30<sup>TH</sup> JUNE 2022**

Kenya Electricity Generating Company Plc (KenGen) hereby informs our esteemed shareholders and other stakeholders that the Capital Markets Authority (CMA) has granted approval to delay publication of the Company's Audited Financial Results for the year ended 30<sup>th</sup> June 2022 for a period up to 30<sup>th</sup> November 2022 to enable finalisation of the Financial Statements for the year ended 30<sup>th</sup> June 2022.

**By Order of the Board**

**FCS. AUSTIN OUKO**

**COMPANY SECRETARY & GENERAL MANAGER -LEGAL AFFAIRS**

27 October 2022