



# K-ELECTRIC LIMITED

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July 24, 2019, 14:30:40

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-07-29 at 14:00, at Karachi to consider the Annual Budget of the Company for FY 2020 at the subject emergent Board Meeting..

The Company has declared the "Closed Period" from 2019-07-24 to 2019-07-29 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,