



K-ELECTRIC LIMITED

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July 30, 2019, 11:09:54

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting held on 29 July 2019.

Dear Sir,

The Board of Directors of the Company at its meeting held on 29 July 2019 has approved the Budget of the Company for FY 2020. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,