



K-ELECTRIC LIMITED

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August 20, 2019, 09:30:34

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting held on 19 August 2019

Dear Sir,

The Board of Directors of the Company at its meeting held on 19 August 2019, reviewed urgent operational matters and way forward. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,