



# K-ELECTRIC LIMITED

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September 24, 2019, 09:24:21

**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 2019-09-25 at 10:00, at Karachi to consider the award of contract(s) for power project. Due to urgency of the issue, emergent Board meeting has been convened..

The Company has declared the "Closed Period" from 2019-09-24 to 2019-09-25 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,