



K-ELECTRIC LIMITED

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September 25, 2019, 15:57:22

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-09-25 at 10:00, at Karachi to consider the award of contract(s) for power project is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,