



K-ELECTRIC LIMITED

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October 21, 2019, 14:09:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Emergent Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on Monday, 21-10-2019, considered and approved amendments in EPC contract of 900 MW project. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,