



K-ELECTRIC LIMITED

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November 6, 2019, 15:18:51

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

Further to our intimation dated 31 October 2019, this is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 06-11-2019 considered the business update. You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours Sincerely,