



# K-ELECTRIC LIMITED

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December 5, 2019, 09:16:24

**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 27 November 2019, this is to inform that the Board of Directors of the Company at its meeting held on Wednesday, 04-12-2019 considered the business update. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,