



K-ELECTRIC LIMITED

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February 28, 2020, 16:07:13

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 2020-02-28 at 10:00, at Karachi to consider business update is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,