



K-ELECTRIC LIMITED

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June 26, 2020, 09:45:02

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 18 June 2020, this is to inform that the Board of Directors of the Company at its meeting held on Thursday, 25-06-2020 considered the business update. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,