



K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi

Tel:32637133, 111-537-211, 32647014 Fax:99205165

Email:rizwan.dalia@ke.com.pk Website:ke.com.pk

Post-ID: 150061

July 20,2020,15:16:15

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 20 July 2020, this is to inform that the Board of Directors of the Company at its meeting held on Monday, 20-07-2020 considered the business update. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,