



# K-ELECTRIC LIMITED

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September 8, 2020, 09:29:12

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

Yours Sincerely,