



K-ELECTRIC LIMITED

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May 31, 2021, 09:18:57

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 date 21 May 2021, this is to inform that the Board of Directors of the Company at its meeting held on 28 May 2021 considered the business and organizational update. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,