



K-ELECTRIC LIMITED

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August 9, 2021, 09:18:14

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 30 July 2021, this is to inform that the Board of Directors of the Company at its meeting held on 06 August 2021 considered the business and organizational update. You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours Sincerely,