



# K-ELECTRIC LIMITED

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September 10, 2021, 16:10:41

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-09-10 at 14:30, at Karachi to consider Annual Audited Financial Statements for the year ended 2021-06-30 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,