



K-ELECTRIC LIMITED

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April 5, 2022, 13:32:49

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 29 March 2022, this is to inform that the Board of Directors of the Company at its meeting held on Tuesday, 05 April 2022 considered the Business Update. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,