



K-ELECTRIC LIMITED

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December 22,2022,13:08:39

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 16 December 2022, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 22 December 2022 considered the matter other than the financial results of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,