



K-ELECTRIC LIMITED

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June 23, 2023, 13:23:58

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 June 2023, this is to inform you that the Board of Directors of the Company at its meeting held on Friday, 23 June 2023 considered the matters other than the financial results of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,