



K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi
Tel:021-32637133,111-537-211, 021-32647014 Fax:021-99205165
Email:corporate.affairs@ke.com.pk Website:www.ke.com.pk

PostID: 214679
September 8, 2023, 14:45:41

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-09-15 at 10:30, at Karachi to consider the Annual Financial Results for the period ended 2023-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2023-09-08 to 2023-09-15 as required under PSX Regulation 5.6.4.

Yours Sincerely,