



# K-ELECTRIC LIMITED

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Post-ID: 222931

December 22, 2023, 14:12:00

**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 18 December 2023, this is to inform you that the Board of Directors of the Company at its meeting held on Friday, 22 December 2023 considered the matters other than the financial results of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,