



K-ELECTRIC LIMITED

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March 28, 2024, 13:15:38

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 21 March 2024, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 28 March 2024 considered the matters other than the financial results of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,