



K-ELECTRIC LIMITED

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PostID: 237037

September 19, 2024, 12:47:59

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-09-25 at 11:00 , at Karachi to consider the matters other than the financial results of the Company for declaration of any entitlement has been rescheduled on 2024-09-25 at 12:00.

The Company has declared the "Closed Period" from 2024-09-19 to 2024-09-25 as required under PSX Regulation 5.6.4.

Yours Sincerely,