



# 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

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March 18, 2025, 12:46:40

## **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 11 March 2025, this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 18 March 2025 considered the matters other than the financial results of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,