



K-ELECTRIC LIMITED

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May 27, 2025, 14:08:14

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-06-04 at 11:00, at Karachi to consider the matters other than financial results of the Company.

The Company has declared the "Closed Period" from 2025-05-28 to 2025-06-04 as required under PSX Regulation 5.6.4.

Yours Sincerely,