



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

PostID: 254787
June 4, 2025, 13:37:18

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 27 May 2025, this is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 04 June 2025 considered the matters other than the financial results of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,