



# K-ELECTRIC LIMITED

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PostID: 256155  
July 8, 2025, 08:00:02

**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 30 June 2025, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, 07 July 2025 considered the matters other than the financial results of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,