



K-ELECTRIC LIMITED

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PostID: 256946
July 25, 2025, 12:20:37

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 18 July 2025, this is to inform you that the Board of Directors of the Company at its meeting held on Friday, 25 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,