



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: 262012

October 10, 2025, 15:38:49

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

In continuation to our intimation dated 09 October 2025, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to resume today at 17:30 hours at Karachi has been rescheduled on 13 October 2025 at: 17:00 hours at Karachi. The Company has declared the "Closed Period" from 2025-10-09 to 2025-10-13 as required under PSX Regulation 5.6.4. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,