



# K-ELECTRIC LIMITED

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October 13, 2025, 15:16:41

## **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 2025-10-20 at 10:30, at Karachi to consider the matter other than financial results of the Company.

The Company has declared the "Closed Period" from 2025-10-13 to 2025-10-20 as required under PSX Regulation 5.6.4.

Yours Sincerely,