



K-ELECTRIC LIMITED

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October 14, 2025, 11:04:37

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 10 October 2025, this is to inform you that the Board of Directors of the Company at its emergent meeting held on Monday, 13 October 2025 considered and concluded the matters other than financial results of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,