



K-ELECTRIC LIMITED

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PostID: 262548
October 20, 2025, 08:21:09

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Emergent Board Meeting held on Sunday 2025-10-19

Dear Sir,

This is to inform that an emergent Board Meeting of K-Electric Limited was held on Sunday 2025-10-19 at 15:00 hours at its Head Office, wherein Material Information uploaded to PUCARs vide letter reference No. CAD/PSX/25-10-003 at 0800 hours this morning, was considered and approved by the Board. The decision to convene the emergent meeting and notice thereof was finalized on Saturday 2025-10-18, hence prior notice could not be notified to the Exchange.

Yours Sincerely,