



K-ELECTRIC LIMITED

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PostID: 263592
October 28, 2025, 08:27:00

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Emergent Board Meeting Other Than Financial Results

Dear Sir,

In continuation to our intimation dated 27 October 2025, this is to inform you that the emergent meeting of the Board of Directors of the Company which was scheduled to be held today at 14:00 hours at Karachi has been postponed, the new date and time will be communicated to the PSX shortly. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,