



K-ELECTRIC LIMITED

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PostID: 264151
October 30, 2025, 08:04:43

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 28 October 2025, this is to inform you that the meeting of the Board of Directors of the Company to consider the matter other than financial results of the Company will now be held on 05 November 2025 at 14:00 hours at Karachi. The Company has declared the Closed Period from 2025-10-29 to 2025-11-05 as required under PSX Regulation 5.6.4. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,