



K-ELECTRIC LIMITED

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November 4, 2025, 13:39:16

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 notification dated October 30, 2025, please be advised that the venue for the meeting of the Board of Directors of the Company has been changed. The meeting, previously scheduled for November 5, 2025, at 14:00 hours in Karachi, will now be held in Islamabad at the same time. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,