



K-ELECTRIC LIMITED

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November 5, 2025, 15:22:22

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is in continuation to our notice dated 2025-11-04 whereby the Board of Directors meeting of the Company was scheduled today at 14:00 hours at Islamabad to consider the matters other than financial results of the Company. The said meeting could not be held due to lack of quorum. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,