



K-ELECTRIC LIMITED

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PostID: 265225
November 7, 2025, 08:05:15

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 intimation dated 2025-11-05 whereby the Board of Directors meeting of the Company which was earlier called to be held on 2025-11-05 to consider the matters other than financial results of the Company could not be held due to lack of quorum, shall now be held on Thursday 2025-11-13 at 14:00 hours at Karachi. The Company has declared the Closed Period from 2025-11-07 to 2025-11-13 as required under PSX Regulation 5.6.4. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,