



# K-ELECTRIC LIMITED

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PostID: 265636

November 13, 2025, 15:10:44

## **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 07 November 2025, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 13 November 2025 considered the matters other than financial results of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,