



K-ELECTRIC LIMITED

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February 9, 2026, 11:10:23

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled (without the entitlement)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-02-10 at 12:30, at Karachi to consider the matters other than financial results of the Company has been rescheduled on 2026-02-13 at 12:00, at Karachi.

The Company has declared the "Closed Period" from 2026-02-06 to 2026-02-13 as required under PSX Regulation 5.6.4.

Yours Sincerely,