



K-ELECTRIC LIMITED

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February 12, 2026, 13:02:25

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 09 February 2026, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday at 12:00 hours has been rescheduled and will now be held at 16:30 hours on same day at Karachi. The Closed Period which was announced in the earlier notice will remain the same. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,