



K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi
Tel:021-32637133,111-537-211, 021-32647014 Fax:021-99205165
Email:corporate.affairs@ke.com.pk Website:www.ke.com.pk

PostID: 272280

March 10, 2026, 08:00:36

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 to inform you that a meeting of the Board of Directors of the Company will be held on 2026-03-16 at 10:30, at Karachi to consider the matters other than financial results of the Company.

The Company has declared the "Closed Period" from 2026-03-09 to 2026-03-16 as required under PSX Regulation 5.6.4.

Yours Sincerely,