



K-ELECTRIC LIMITED

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March 16, 2026, 11:40:50

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-03-16 at 10:30 , at Karachi to consider the matters other than financial results of the Company. for declaration of any entitlement has been rescheduled on 2026-03-17 at 12:30.

The Company has declared the "Closed Period" from 2026-03-09 to 2026-03-17 as required under PSX Regulation 5.6.4.

Yours Sincerely,