



K-ELECTRIC LIMITED

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March 18, 2026, 08:30:20

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 17 March 2026, this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 17 March 2026 considered the matters other than financial results of the Company. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,