



# K-ELECTRIC LIMITED

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PostID: 273776

April 8, 2026, 12:10:51

## **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 2026-04-15 at 11:00, at Karachi to consider the matters other than financial results of the Company.

The Company has declared the "Closed Period" from 2026-04-08 to 2026-04-15 as required under PSX Regulation 5.6.4.

Yours Sincerely,