



K-ELECTRIC LIMITED

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PostID: 279011

June 23, 2026, 15:00:15

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 2026-06-30 at 11:00, at Karachi to consider the matters other than financial results of the Company.

The Company has declared the "Closed Period" from 2026-06-23 to 2026-06-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,