



K-ELECTRIC LIMITED

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August 11, 2022, 15:02:33

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

Further to our intimation dated 04 August 2022, this is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 11 August 2022 considered the Business Update. Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Copy to: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad