



K-ELECTRIC LIMITED

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Post-ID: 151666
August 31, 2020, 15:27:13

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 2020-09-07 at 10:00, at Karachi to consider the Business update.

The Company has declared the "Closed Period" from 2020-08-31 to 2020-09-07 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:rizwan.dalia@ke.com.pk Website:ke.com.pk