



## K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi  
Tel:021-32637133,111-537-211, 021-32647014 Fax:021-99205165  
Email:rizwan.pesnani@ke.com.pk Website:www.ke.com.pk

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Post-ID: 184228  
March 29, 2022, 15:27:17

**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 2022-04-05 at 11:00, at Karachi to consider the Business Update.

The Company has declared the "Closed Period" from 2022-03-29 to 2022-04-05 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,

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