



CAD/PSX/26-04-006
April 07, 2026

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

Chief Listing Manager
Pakistan Stock Exchange Limited
Administrative Block
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulations 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby enclose a disclosure form, as required pursuant to SRO 143(I)/2012 dated December 05, 2012, as 'Annexure-A', conveying the material information concerning the Company.

You are requested to disseminate the information to the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

Rizwan Pesnani
Chief Risk Officer & Company Secretary

Encl.: As above

DISCLOSURE FORM
IN TERMS OF SECTION 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company: K-Electric Limited

Date of Report: April 07, 2026

Name of Company as specified in its Memorandum: K-Electric Limited

Company's registered office: KE House, 39/B, Sunset Boulevard
Phase II, Defence Housing Authority, Karachi

Contact information: Rizwan Pesnani, Chief Risk Officer & Company Secretary,
K-Electric Limited

Disclosure of price sensitive/inside information by listed company

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulations 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

This is in continuation of the disclosure made by K-Electric Limited ("the Company") on November 5, 2025 relating to filing of Constitutional Petitions Nos. D-5384 of 2025, D-5385 of 2025, D-5386 of 2025 and D-5387 of 2025 before the Honorable Sindh High Court, Karachi, ("the Honorable Court") and passing of the interim orders by the Honorable Court to the effect that no coercive action shall be taken against the petitioner in terms of NEPRA's review decisions dated October 20, 2025 ("the impugned decisions").

It is further informed that the Honorable Court vide Order dated April 2, 2026, has disposed the above petitions filed by KE with the direction to the NEPRA Appellate Tribunal (which has recently become functional), before which the Company had filed appeals under section 12-G of NEPRA Act, 1997 against the impugned decisions, to decide KE's pending appeals within a period of three (03) months.

The Honorable Court has further directed that the interim order earlier passed by it shall remain in force and continue until the final decision is reached by the Tribunal in the pending appeals.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereto duly authorized.

Sincerely yours,

For and on behalf of
K-Electric Limited



Rizwan Pesnani
Chief Risk Officer & Company Secretary