



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 2021-08-06 at 1400 Hours, at Karachi to consider the business update.

The Company has declared the "Closed Period" from 2021-07-30 to 2021-08-06 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,

-Sd-  
Company Secretary  
K-Electric Limited



KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi



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