

CAD/PSX/25-11-001
November 05, 2025

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: November 05, 2025

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 ("Company") on October 21, 2025, it is further informed that the Company has filed an Appeal before the NEPRA Appellate Tribunal under section 12-G of NEPRA Act, 1997 against the decision of NEPRA dated October 20, 2025. Pending consideration of the Appeal by the NEPRA Appellate Tribunal (which is currently non-functional), the Company filed Constitutional Petition Nos. D-5384 of 2025, D-5385 of 2025, D-5386 of 2025 and D-5387 of 2025 before the High Court of Sindh at Karachi. In this respect, the High Court has been pleased to pass interim orders on November 04, 2025 to the effect that "no coercive action shall be taken against the petitioner in terms of impugned decision till the next date of hearing".

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