

CAD/PSX/26-02-001
February 02, 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 Section 96 and Section 131 of the Securities Act, 2015 and Clause 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 Pechnani
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: February 02, 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 Section 96 and Section 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

This is in continuation of our disclosure of August 01, 2025, regarding an Order passed by the Provincial Ombudsman, Sindh, on July 31, 2025 (impugned Order), against the Chief Executive Officer of K-Electric Limited ("KEL" or "the Company"), in the matter of a complaint filed by a former employee of the Company against two employees and a former director of KEL under Protection against Harassment of Women at Workplace Act, 2010 (as amended from time to time).

As was reported, the Honourable High Court of Sindh (SHC), on a Constitutional Petition filed by the CEO, had suspended the operation of the impugned Order. Moreover, the CEO had filed a Representation (Appeal) against the impugned Order before the office of the Governor of Sindh, the designated forum for challenging orders passed by the Provincial Ombudsman.

We would like to inform that the Hon'ble Governor of Sindh, in exercise of the powers conferred under Section 9 of the Protection against Harassment of Women at the Workplace Act, 2010 (as amended from time to time), after hearing the arguments of the concerned parties and reviewing the relevant records, has issued the decision and has set aside the impugned Order passed by the Provincial Ombudsman, Sindh, dated July 31, 2025.

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