

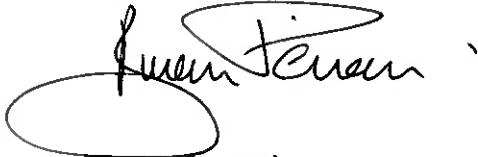
**RESOLUTION
PASSED IN THE EXTRA-ORDINARY GENERAL MEETING HELD ON 02 APRIL 2026**

It is to certify that the following Resolution was passed by the Members of the Company in their Extra-Ordinary General Meeting held on 02 April 2026:

RESOLVED THAT the persons named below have been elected as Directors of K-Electric Limited for a term of three years commencing from 02 April 2026:

1. Adeeb Ahmad
2. Faisal Ahmed Siddiqui
3. Fahad Sultan Ahmed (Independent Director)
4. Muhammad Kamran Kamal
5. Mujahid Pervaz
6. Mubasher H. Sheikh
7. Mustafa Nasir Farooki
8. Sameer Chishty
9. Shaheryar Chishty
10. Shan E Abbas Ashary

For and on behalf of K-Electric Limited



Rizwan Pesnani
Chief Risk Officer & Company Secretary

02 April 2026