



CAD/PSX/26-07-001
July 01, 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 of the Securities Act, 2015 and Regulation 5.7(b) 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 OF THE SECURITIES ACT, 2015

Name of Company: K-Electric Limited
Date of Report: July 1, 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 of the Securities Act, 2015 and Regulation 5.7(b) of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following:

This is with reference to the earlier disclosure dated April 17, 2026, made by K-Electric Limited ("KEL"). In this respect, we are pleased to inform that the relevant authority has advised KEL today that it may hold the Annual General Meetings for the years ended June 30, 2024, June 30, 2025, and June 30, 2026, latest by December 31, 2026.

The Company is committed to comply with all regulatory requirements and it shall take all such necessary actions that are within its control to ensure the said compliances.

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