



CAD/PSX/25-09-005
16 September 2025

The General Manager

Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of K-Electric Limited ("the Company") shall be held on Tuesday, 23 September 2025 at 11:00 hours at Karachi to *inter alia* consider the following financial statements of the Company:

1. Unaudited Financial Statements (un-consolidated as well as consolidated) of the Company for the quarter ended 30 September 2023
2. Half yearly Financial Statements (un-consolidated) of the Company for the period ended 31 December 2023 together with Auditors' Review Report thereon
3. Unaudited half yearly Financial Statements (consolidated) of the Company for the period ended 31 December 2023
4. Unaudited Financial Statements (un-consolidated as well as consolidated) of the Company for the nine months' period ended 31 March 2024
5. Annual Audited Financial Statements (un-consolidated as well as consolidated) for the year ended 30 June 2024, together with Auditors' Reports thereon

The Company has declared the "Closed Period" from 16 September 2025 to 23 September 2025, 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 truly

Rizwan Pesnani
Chief Risk Officer & Company Secretary

Cc: **The Chief Regulatory Officer**
Pakistan Stock Exchange
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