

CAD/PSX/25-12-004
December 09, 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: December 09, 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 ("KE") on 25 January 2023. In this respect, Civil Suit No. 111 of 2023 filed by KE for damages against Syed Asad Ali Shah, which was pending before the Sindh High Court, was transferred to the Civil Court after promulgation of new law abolishing the original civil jurisdiction of Sindh High Court. On 2 December 2025, after hearing the case, the Court vacated the earlier stay order through which Syed Asad Ali Shah was restrained from harassing KE from writing letters or e-mails or using social media by making statements to third parties raising allegations against KE and/or setting up media pages maligning KE and/or its officials. KE, being aggrieved, has now filed an appeal before the District Court against the Order dated 2 December 2025, while the Suit is pending before the Civil Court.

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