



K-ELECTRIC LIMITED

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Post-ID: 145420

April 2, 2020, 15:53:55

The General Manager

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 the Company will be held on 2020-04-09 at 10:00, at Karachi to consider the Annual Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2020-03-19 to 2020-04-09 as required 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email:rizwan.dalia@ke.com.pk Website:ke.com.pk

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

KE Board of Directors Meeting

Dear Sir,

We refer to our announcements dated 19 & 24 March 2020 and state that the postponed Board meeting of the Company shall now be held on Thursday, 9 April 2020 at 10.00 hours in Karachi to consider the following financial statements of the Company:

- i. Quarterly Financial Statements (unaudited) for the period ended 30 September 2018
- ii. Half Yearly Financial Statements (reviewed) for the period ended 31 December 2018
- iii. Nine Months Financial Statements (unaudited) for the period ended 31 March 2019
- iv. Annual Financial Statements (audited) for the period ended 30 June 2019

Pursuant to the provisions of PSX Regulations, previously notified closed period effective from 19 March 2020 shall continue till 9 April 2020, during which no Director, nor the CEO nor any Executive will directly or indirectly deal in the shares of the Company.

You may please inform the TRE Certificate Holders of PSX accordingly.

Yours sincerely,



Muhammad Rizwan Dalia
Chief People Officer & Company Secretary

cc:

*Director /HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad*