



K-ELECTRIC LIMITED

KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority Karachi
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Email:rizwan.dalia@ke.com.pk Website:ke.com.pk

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 [2020-08-11](#) at [10:30](#), at [Karachi](#) to consider the [Half Yearly](#) Accounts for the period ended [2019-12-31](#) for declaration of any entitlement.

The Company has declared the Closed Period from [2020-08-04](#) to [2020-08-11](#) 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