

CAD/PSX/25-12-001  
December 03, 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 03, 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 with reference to the earlier disclosure dated 20 October 2025 made by K-Electric Limited ("KE"). In this respect, we are pleased to inform that on 02 December 2025 PSX has advised KE to transmit its annual financial statements and hold the Annual General Meetings for the years ended June 30, 2024 and June 30, 2025 latest by March 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