

CAD/PSX/25-12-007
December 24, 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 24, 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:

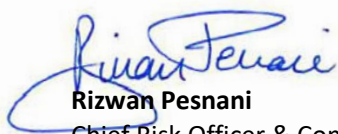
This is in continuation of the disclosure made by K-Electric Limited ("KE") on December 09, 2025 together with its addendum dated December 10, 2025 in respect of the Civil Suit No. 111 of 2023 filed by KE for damages against Syed Asad Ali Shah (the defendant) which was transferred to the Civil Court.

Being aggrieved by the Order of the Court dated December 02, 2025, KE had filed an appeal before the District Court against the said Order and the appeal was taken up for hearing on December 19, 2025. After the hearing, the appellate court suspended the operation of the impugned Order of December 02, 2025 until the next date of hearing, and reinstated the earlier Stay-Order in favour of KE through which the defendant had been restrained from harassing KE, including through issuance of letters or emails, use of social media, making statements to third parties, or creating media pages to level allegations or malign KE and/or its officials.

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