

Ref: SECK/KSE/14/23
Date: 25 February 2014

C. FILE

26 FEB 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Off I.I. Chundrigar Road
Karachi
Fax: 111 573 329

Subject: KE Board Meeting - Financial Results for the period Ended 31 December 2013

Dear Sir,

In compliance with the listing rules of the esteemed Exchange, we write to inform you that the Board of Directors of the Company in its meeting held on 25 February 2014 at 3:00 p.m. at KE House, 39-B, Sunset Boulevard, DHA Phase-II, Karachi, inter alia, considered the Financial Statements of the Company for the half year ended 31 December 2013 and approved the following:-

i. Cash Dividend / Bonus Shares / Right Issue
NIL

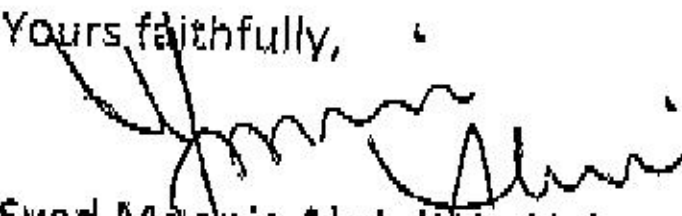
ii. Financial Results of the Company

The Financial results of the Company for the period ended 31 December 2013 are attached.

We trust this will meet the requirements of the listing rules in full.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,


Syed Moonis Abdullah Alvi
Company Secretary

Copy to: 1.	The Secretary, Lahore Stock Exchange Ltd., Lahore	Fax: 042 - 3636 8485
2.	The Secretary, Islamabad Stock Exchange Ltd., Islamabad	Fax: 051 - 111 473 329
3.	The Securities & Exchange Commission of Pakistan, Islamabad	Fax: 051-9218592/9204915
4.	The Registrar, Joint Stock Companies, SECP, Karachi	Fax: 021 - 99213278
5.	Central Depository Company of Pakistan Ltd.	Fax: 021 - 34326034
6.	CDC Share Registrar Services	Fax: 021 - 34326053

Copy to: Chief Executive Officer, KE

Formerly Karachi Electric Supply Company Limited
K-Electric Limited, KE House, 3rd Floor, 39-B, Sunset Boulevard, DHA II, Karachi, Pakistan.
Phone: 92-21-32647017, Fax: 92-21- 02132647155, UAN: 111-537-211, Ext. 7024, Website: www.ke.com.pk