



The Karachi Electric Supply Corporation Ltd.

2ND Floor, Handicraft Bldg., Abdullah Haroon Road, Saddar, Karachi-74400
Ph: 9206281 : Fax: 9205147 : Website: www.kesc.com.pk

Ref: SECK/KSE/07/567
Date: 26 September 2007

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 2437560 / 2415763
Email: corpaction@kse.com.pk

Re: Financial Results for the Financial Year Ended 30.06.2007

Dear Sir,

We have to inform you that the Board of Directors of the Company at its meeting held on 25 September 2007 at 10:00 p.m. at Marriott Karachi, inter alia, considered the Financial Statements for the Financial Year ended 30 June 2007 and recommended the following:

A. (i) Cash Dividend / Bonus Shares / Right Shares
NIL

(ii) Corporate Actions

1. To convene the Annual General Meeting on **Tuesday, 30 October 2007 at 11:00 a.m.** to be held at Navy Welfare Centre, Liaquat Barracks, Karachi.
2. The Share Transfer Books of the Company will remain closed from 22 October to 30 October 2007 (both days inclusive). Transfers received at the KESC Shares Department, 2ND Floor, Handicraft Building, Abdullah Haroon Road, Karachi at the close of business on 21 October 2007 will be treated in time for the purpose of above entitlement to the transferees.