



# **Karachi Electric Supply Company Ltd.**

**formerly: Karachi Electric Supply Corporation Ltd.**

7<sup>TH</sup> Floor, State Life Bldg. # 11, Abdullah Haroon Road, Karachi-74400  
Ph: 9205136 : Fax: 9205147 : Website: www.kesc.com.pk

Ref: SEC/KSE/08/1935

Date: 12 June 2008

✓  
The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax: 111 - 573 - 329

Subject: Disclosure of Material Information - Setting up and commissioning of 560 MW new Power Plant Phase-II

Dear Sir,

This refers to our letter No.SEC/KSE/08/882 dated 26 April 2008 communicating therein, inter alia, approval of KESC Board of Directors of award of contract for 560 MW power plant project.

We are pleased to intimate that EPC supply and service contracts for setting up and commissioning of 560 MW new power plant phase-II - BQPS extension have been executed between KESC and M/s. Harbin Power Engineering (HPE) Company Limited, China & M/s. Harbin Electric (HE) Corporation respectively on 12 June 2008 in Dubai, UAE.

Assuring you of our cooperation at all times.

Yours faithfully,

**Uzma Amjad Ali**  
Executive Director (Legal) & Company Secretary

Copy to: The Secretary  
Lahore Stock Exchange (G) Ltd.  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore  
(Fax: 042 - 111 441 441)

The Secretary  
Islamabad Stock Exchange (G) Ltd.  
101, Fazal-ul-Haq Road, Blue Area  
Islamabad  
(Fax: 051 - 227 5044)

Copy to: The Securities & Exchange Commission  
of Pakistan (SECP)  
NIC Building, Saudi Pak Tower  
Jinnah Avenue, Blue Area  
Islamabad  
(Fax: 051 - 9218592 / 9204915)

The Registrar of Companies  
Securities & Exchange Commission  
of Pakistan (SECP)  
Company Registration Office  
4<sup>TH</sup> & 5<sup>TH</sup> Floor, State Life Building No.2  
Wallace Road,  
Karachi