

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-7514

**N O T I C E**

November 07, 2008

**THE KARACHI ELECTRIC SUPPLY COMPANY LIMITED**

Source: "BUSINESS RECORDER" Dated: November 07, 2008

**NOTICE OF MEETING**

Notice is hereby given that the 98th Annual General Meeting of the Karachi Electric Supply Company Limited shall be held at **Navy Welfare Centre, Liaquat Barracks, Karachi** on **Saturday, 29th November 2008 at 11:30 a.m.** to transact the following business:

**ORDINARY BUSINESS**

1. To confirm Minutes of the Annual General Meeting (AGM) held on 30th October 2007.
2. To receive and adopt the Directors' Report and the Audited Financial Statements (with the Auditors' Report) for the year ended 30th June 2008.
3. To appoint Auditors in place of retiring Auditors, M/s. Ford Rhodes Sidat Hyder & Co., for the FY 2008-09 and to fix their remuneration.

**SPECIAL BUSINESS**

4. To consider and approve amendment in Articles of Association of the Company and for the purpose to pass the following as Special Resolution:

**\*RESOLVED THAT** Article 69-A as set out below, be and is hereby added to the Articles of Association of the Company after Article-69:

69-A The meetings of the Board of Directors and Committees of Directors in emergent situations may be held through tele / video conferencing pursuant to such conditions and guidelines specified by SECP from time to time."

Any other business with the permission of the Chair.

Statement u/s 160(1)(b) is being sent to the members of the Company along with the Notice.

By order of the Board

**Uzma Amjad Ali**

Chief Legal Advisor & Company Secretary  
Karachi Electric Supply Company Ltd.

Karachi: 7th November 2008

**N.B.**

- (i) Transfer Books of the Company will remain closed from 22nd November 2008 to 29th November 2008 (both days inclusive).
- (ii) A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf. A proxy must be a member of the Company.
- (iii) Duty completed forms of proxy must be deposited with the Company Secretary at the Registered Office of the Company not later than 48 hours before the time appointed for the meeting.
- (iv) Shareholders (Non-CDC) are requested to promptly notify the Company of any change in their addresses. All the Shareholders holding their shares through the CDC are requested to please update their addresses with their Participants.
- (v) Shareholders who have not yet submitted photocopy of their Computerized National Identity Card (CNIC) to the Company are requested to send the same at the earliest.

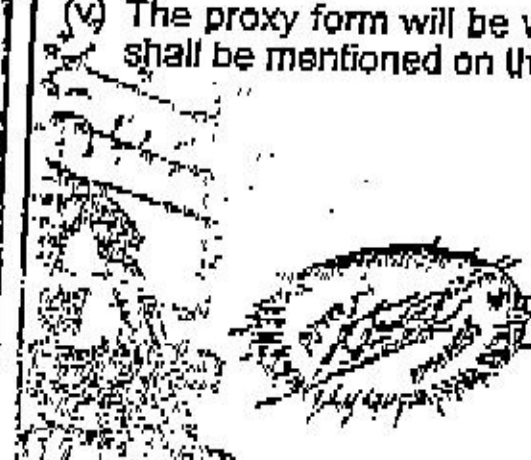
CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated 26th January 2000 issued by the Securities & Exchange Commission of Pakistan.

**A. For attending the meeting**

- (i) In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- (ii) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

**B. For appointing proxies**

- (i) In case of individuals, the account holders or sub-account holders whose registration details are uploaded as per the Regulations shall submit the proxy form as per the above requirement.
- (ii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iii) The proxy shall produce his original CNIC or original passport at the time of the meeting.
- (iv) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.
- (v) The proxy form will be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.



**Karachi Electric Supply  
Company Ltd.**

(Formerly Karachi Electric Supply Corporation Ltd.)