

Karachi Electric Supply Company Limited
(Formerly: Karachi Electric Supply Corporation Limited)



7TH Floor, State Life Building # 11
Abdullah Haroon Road
Karachi

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Facsimile: + 92 (21) 920 5147
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Ref: SECK/KSE/08/1095
Date: 22 November 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 - New Fast Track Gas Engine Power Plant Project of approximately 192 MW – Award of Contracts

Dear Sir,

Pursuant to Clause 37(xxiii) of Code of Corporate Governance (CCG), we are pleased to inform you that KESC has executed Supply and Services Contracts for a "New Fast Track Gas Engine Power Plant Project" of approximately 192 MW at KGTPS & SGTPS with M/s. GE JENBACHER GMBH & CO OHG ACHENSEESTRABE, Austria & M/s. ORIENT ENERGY SYSTEMS, Pakistan respectively on 22 November 2008 in Dubai, UAE.

Assuring you of our cooperation at all times.

Yours faithfully,

Uzma Amjad Ali
Chief Legal Advisor & 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
4TH & 5TH Floor, State Life Building No.2
Wallace Road,
Karachi