



Karachi Electric Supply Company Limited

2nd Floor, Handicraft Building
Abdullah Haroon Road
Karachi

Telephone: + 92 (21) 920 5147
Facsimile: + 92 (21) 920 5147
Web site: www.kesc.com.pk

Ref: SECK/KSE/09/1225
Date: 20 May 2009

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

Dear Sir,

A meeting of KESC Board of Directors shall be held on **Wednesday, 27 May 2009 at 10:00 a.m.** in KESC Board Room, 7TH Floor, State Life Building # 11, Abdullah Haroon Road, Karachi to, inter alia, consider Reconstitution of Board of Directors of the Company and Right Issue.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **20 to 27 May 2009** (both days inclusive).

Assuring you of our cooperation at all times,

Yours faithfully,

Muhammad Rafiq
Director Shares & Dy. Company Secretary

Copy to: The Secretary
Lahore Stock Exchange (G) Ltd.
19-Khayaban-e-Awian-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
(Fax: 021 - 9213278)

Copy to: Chief Executive Officer, KESC
Group Chief Financial Officer, KESC