



## Karachi Electric Supply Company Limited

2<sup>ND</sup> 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/09/1229  
Date: 25 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,

This has reference to our letter No. SECK/KSE/09/1225 dated 20 May 2009.

The KESC Board of Directors meeting scheduled on **Wednesday, 27 May 2009** will now be held at **2:00 p.m.** instead of 10:00 a.m., in KESC Board Room, 7<sup>TH</sup> Floor, State Life Building # 11, Abdullah Haroon Road, Karachi to, inter alia, consider Reconstitution of Board of Directors of the Company and Right Issue.

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  
4<sup>TH</sup> & 5<sup>TH</sup> Floor, State Life Building No.2  
Wallace Road, Karachi  
(Fax: 021 - 9213278)

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