

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-3883

N O T I C E

July 20, 2009

Reproduced hereunder letter received from **KARACHI ELECTRIC SUPPLY COMPANY LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**Karachi Electric Supply Company Limited**

6TH Floor, State Life Building # 11
Abdullah Haroon Road
Karachi

Telephone: + 92 (21) 920 5136
Facsimile: + 92 (21) 920 5147
Web site: www.kesc.com.pk

Ref: SECK/Registrar/09/1269
Dated: 16 July 2009

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)

Subject: Corresponding Address of Company Secretary & Dy. Company Secretary, KESC

Dear Sir,

As already informed that the Registered Office of the Company has been shifted to 6TH Floor, State Life Building No.11, Abdullah Haroon Road, Karachi, we furnish below the address of the office of Company Secretary and Deputy Company Secretary for all future correspondence:

Ms. Uzma Amjad Ali
Chief Legal Adviser & Company Secretary
Legal Affairs Department
6TH Floor, Left Wing
State Life Building No.11
Abdullah Haroon Road
Karachi

Mr. Muhammad Rafiq
Director Shares & Dy. Company Secretary
Corporate Affairs Department
6TH Floor, Right Wing
State Life Building No.11
Abdullah Haroon Road
Karachi

Yours faithfully,

Uzma Amjad Ali
Chief Legal Adviser & Company Secretary