

**Karachi Electric Supply Company Limited**

6TH Floor, State Life Building No.11
Abdullah Haroon Road
Karachi

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

Ref: SECK/KSE/09 /1319
Date: 27 August 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 **Thursday, 3 September 2009 at 1:00 p.m.** in KESC Board Room, 7TH Floor, State Life Building # 11, Abdullah Haroon Road, Karachi to, inter alia, consider Annual Audited Financial Statements of the Company for the year ended 30 June 2009.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **27 August to 3 September 2009** (both days inclusive).

The AGM of the Company would tentatively be held on **26 October 2009**, subject to approval of the Board.

Assuring you of our cooperation at all times,

Yours faithfully,

Uzma Amjad Ali
Chief Legal Adviser & Company Secretary

Copy to:	1. The Secretary, Lahore Stock Exchange (G) Ltd., Lahore	Fax: 042 – 111 441 441
	2. The Secretary, Islamabad Stock Exchange (G) Ltd., Islamabad	Fax: 051 – 227 5044
	3. The Securities & Exchange Commission of Pakistan, Islamabad	Fax: 051-9218592/9204915
	4. The Registrar, Joint Stock Companies, SECP, Karachi	Fax: 021 – 9213278
	5. Central Depository Company of Pakistan Ltd.	Fax: 021- 4326034
	6. Noble Computer Services (Pvt) Limited, Karachi	Fax: 021 – 4325442

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