

**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

Date: 3 September 2009

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

*Dear Sir,*

We would like to intimate that the **MEETING** of KESC Board of Directors to consider, inter alia, Annual Audited Accounts of the Company for the FY ended 30 June 2009 is still **IN PROGRESS**:

We shall revert to you in due course of time.

Thanking you,

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)