



Karachi Electric Supply Company Limited

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

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

Ref: SECK/KSE/09/1397
Date: 19 October 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 **Tuesday, 27 October 2009 at 16:00 hours** in KESC Board Room, 7TH Floor, State Life Building # 11, Abdullah Haroon Road, Karachi to, inter alia, consider Quarterly Financial Statements of the Company for the period ended 30 September 2009 and to consider Rights Issue of the Company.

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

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