



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/KSE/09/1431
Date: 3 November 2009

The Secretary
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Please find attached, herewith, Circular dated 3 November 2009 being sent to the members of the Company in compliance with Section 218 of Companies Ordinance 1984 with regard to appointment of Mr. Tabish Gauhar as CEO, KESC and terms & conditions of his appointment, for information of the members of the esteemed Exchanges.

Yours sincerely,

Uzma Amjad Ali
Chief Legal Adviser & Company Secretary

Copy to:

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|----|---|--------------------------|
| 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- 4326034 |

11/11/09