



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

Date: 16 December 2009

Mr. Muhammed Ghufraan
Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 111 – 573 – 329

Subject: Extra-Ordinary General Meeting (EGM) of the Company

Reference: letter No. SECK/KSE/09/1484 dated 08 December 2009 (the "Letter").

Dear Sir,

We refer to the Letter and write to inform you that the Board of Directors of the company has decided that an EGM of the company shall be held on Wednesday, 20 January 2010 at 12.00 noon at Navy Welfare Centre, Liaquat Barracks, Karachi and that the share transfer books of the company shall remain closed from 14 January to 20 January 2010 (both days inclusive).

Notice of EGM is attached for information of the esteemed members of the Exchange.

Thanking you,

Yours sincerely,

Muhammad Rafiq
Director Shares & Dy. 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 Limited | Fax: 021 – 4326034 |
| 6. Noble Computer Services (Pvt) Limited, Karachi | Fax: 021 – 4325442 |