

**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/10/
Date: 25 February 2010

The General Manager
Karachi Stock Exchange (Guarantee) 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, Half Yearly Accounts of the Company for the period 31 December 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.
55-B, Jinnah Avenue, Blue Area
Islamabad
(Fax: 051-111 - 473 - 329)