



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/10/207

Date: 18 August 2010

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 **Thursday, 26 August 2010 at 2:00 p.m.** in KESC Board Room, 3rd Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the Annual Audited Financial Statements of the Company for the year ended 30 June 2010 and to consider Right Issue of the Company.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **19 August to 26 August 2010** (both days inclusive).

The AGM of the Company would tentatively be held on **Thursday, 21 October 2010**, subject to approval of the Board.

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 – 111 473 329
	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