



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/10/219
Date: 26 August 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Off I.I. Chundrigar Road
Karachi
Fax: 111 573 329

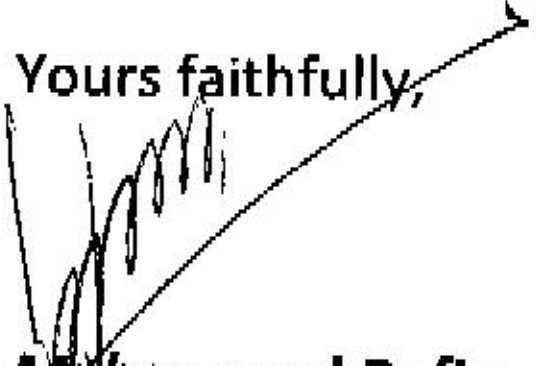
Dear Sir,

We would like to intimate that the **MEETING** of KESC Board of Directors to 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 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)