



## Karachi Electric Supply Company Ltd.

3<sup>rd</sup> Floor, K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,  
Defence Housing Authority, Karachi.  
Tel: 35647017 Fax: 35647155 Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/10/  
Date: 13 October 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 **Wednesday, 20 October 2010 at 02:00 p.m.** in KESC Board Room, 3<sup>rd</sup> Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the Financial Statements of the Company for the Quarter July-September 2010.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **14 October to 20 October 2010** (both days inclusive).

Assuring you of our cooperation at all times,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Moonis Alvi', is written over a faint, circular stamp or watermark.

**Syed Moonis Abdullah Alvi**  
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	