



Karachi Electric Supply Company Ltd.

3rd 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: 18 October 2010

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

Re: **KESC 7.80% Right Issue – Book Closure**

Reference: Our Letter No. SECK/KSE/10/220 date 26 August 2010 (the "Letter").

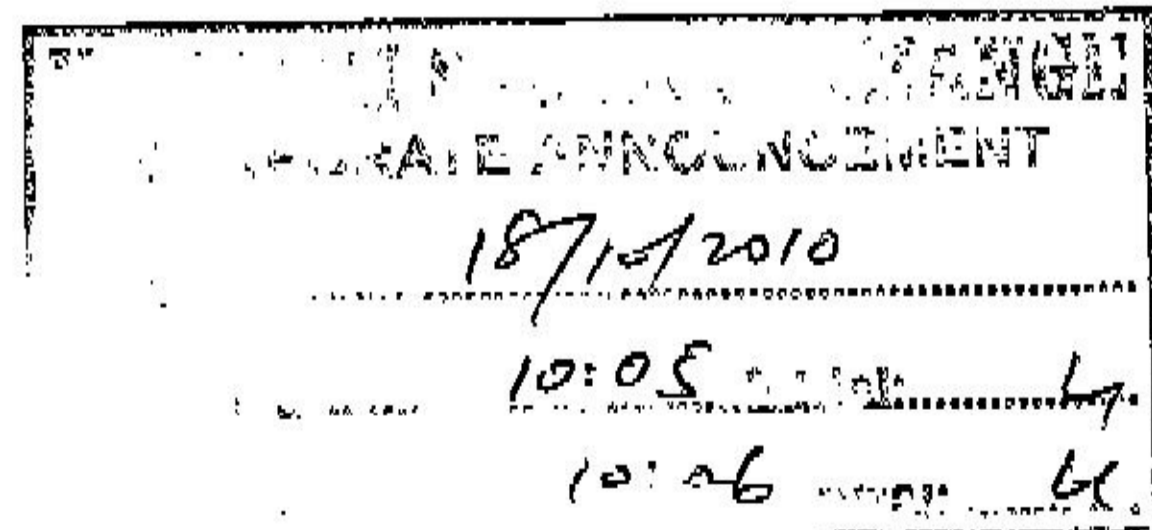
Dear Sir,

Please refer to the Letter and find attached SECP's approval bearing reference No. EMD/CI/16/2004 dated 15 October 2010 according relaxation from the requirement of Rule 5(i), 5(v) and 5(vi) of the Companies (Issue of Capital) Rules 1996 enabling the Company to make another right issue in one year without making underwriting arrangement and extension in time to notify book closure.

It is accordingly notified that the Share Transfer Books of the Company will remain closed from **15 November 2010 to 28 November 2010** (both days inclusive) in order to determine shareholders entitlement to the said right issue. The Right Shares would be offered to those shareholders whose names shall appear in the register of members at the close of business on 12 November 2010 (Friday). A copy of press notification is attached for reference and record purpose.

Yours faithfully,

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 – 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 Ltd.	Fax: 021- 34326034
	6. Noble Computer Services (Pvt.) Limited, Karachi	Fax: 021 – 34325442

Copy to: Chief Executive Officer, KESC
Group Chief Financial Officer, KESC