



Karachi Electric Supply Company Ltd.

Office & Postal address: K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,

Defence Housing Authority, Karachi.

Tel: 32647017 Fax: 32647155 & 99205147. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/11/59

Date: 17 February 2011

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

Subject: **Financial Results for the Half Year Ended 31 December 2010**

Dear Sir,

In compliance with the listing rules of the esteemed Exchange, we have to inform you that the Board of Directors of the Company in its meeting held on 17 February 2011 at 2:00 p.m. in KESC Board Room, 3rd Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi, inter alia, considered the Half Yearly Financial Statements of the Company for the period ended 31 December 2010 and approved the following:

- i. **Cash Dividend / Bonus Shares / Right Shares**
NIL

The financial results of the Company are attached.

We trust this will meet the requirements of the listing rules in full.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,

Syed Moonis Abdullah Alvi
Company Secretary

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| 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