

**Karachi Electric Supply Company Ltd.**

Office & Postal address: K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,  
Defence Housing Authority, Karachi.  
Tel: 35647017 Fax: 35647165 & 99205147. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/11///0

Date: 26 April 2011

The General Manager  
Karachi Stock Exchange (G) 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 consider and approve Quarterly Financial Statements of the Company for the period ended 31 March 2011 is still **IN PROGRESS**:

We shall revert to you in due course of time.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Syed Moonis Abdullah Alvi', written over a faint, larger version of the same signature.

**Syed Moonis Abdullah Alvi**  
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)