

**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/11/111

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

Subject: **Financial Results for the Quarter Ended 31 March 2011**

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 26 April 2011 at Bin Qasim Power Station, Karachi, inter alia, considered the Quarterly Financial Statements of the Company for the period ended 31 March 2011 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

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 – 99213278
	5. Central Depository Company of Pakistan Ltd.	Fax: 021 – 34326034
	6. CDC Share Registrar Services	Fax: 021 – 34326053

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