

**Karachi Electric Supply Company Limited**

KESC House, 39-B Sunset Boulevard,  
Phase-II, Defence Housing Authority, Karachi  
Tel: 32647017, Fax: 32647155, 99205147, Email: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/11  
Date: July 22, 2011

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

Dear Sir,

Pursuant to the listing regulations of the esteemed Exchange, we would like to intimate that a meeting of KESC Board of Directors will be held on Friday, July 29, 2011 at 4:00 p.m. wherein, inter alia, Right Issue of the Company will be considered.

Close period under the provisions of Code of Corporate Governance will be observed from 22 July to 29 July 2011 (both days inclusive).

Assuring you of our cooperation at all times,

Yours faithfully,

Syed Moonis Abdullah Alvi  
Company Secretary

Copy to: The Secretary  
Lahore Stock Exchange (G) Ltd.  
19-Khayaban-e-Aiwan-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

CDC Share Registrar Services  
CDC House, 99-B, Block-B,  
S.M.C.H.S., Main Shahrah-e-Faisal  
Karachi-74400  
(Fax: 021- 34326053)

Copy to: GCFO, KESC