



Karachi Electric Supply Company Ltd.

3rd Floor, K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,
Defence Housing Authority, Karachi. •
Tel: 32647017 Fax: 32647155 Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/11/ 164

Date: 22 September 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 write to inform that a meeting of KESC Board of Directors shall be held on **Thursday, 29 September 2011 at 02:00 p.m.** in KESC Board Room, 3rd Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the Annual Audited Financial Statements of the Company for the year ended 30 June 2011.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **23 September to 29 September 2011** (both days inclusive).

The AGM of the Company would tentatively be held on **Monday, 31 October 2011**, which may kindly be approved pursuant to listing regulations of the esteemed Exchange.

Assuring you of our cooperation at all times,

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 Department	Fax: 021 – 34326053

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