



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/ 167
Date: 26 September 2011

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

Re: Our Letter No.SECK/KSE/11/164 dated 22 September 2011 (the "Letter").

Dear Sir,

We refer to the Letter and write to state that Board Meeting of the Company scheduled to be held on **Thursday, 29 September 2011** has been rescheduled due to work exigencies and emergent engagement of certain directors. The Board Meeting will now be held on **Wednesday, 5 October 2011** at **04:00 p.m.** in KESC Board Room, 3rd Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **29 September 2011 to 5 October 2011** (both days inclusive).

The AGM of the Company would tentatively be held on **Monday, 31 October 2011** at **12:00 noon**, 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	