



Karachi Electric Supply Company Ltd.

Office & Postal address: K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,
Defence Housing Authority, Karachi.
Tel: 3264 7017 Fax: 3264 7155 & 9920 5147. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/11/
Date: 05 October 2011

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

Re: **KESC Board Meeting – Financial Results.**

Dear Sir,

We would like to intimate that the **MEETING** of KESC Board of Directors to consider and approve Annual Audited Financial Statements of the Company for the year ended 30 June 2011 **will commence at 4:00 p.m.** and financial results of the Company for the year ended 30 June 2011 will therefore be disseminated around 9:15 a.m. on Thursday, 6 October 2011.

We shall revert to you in due course of time.

Thanking you,

Yours faithfully,

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)