



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 & 99205147. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/11/178

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

Subject: Financial Results for the Year Ended 30 June 2011

Dear Sir,

We write to inform you that the Board of Directors of the Company in its meeting held on **Wednesday, 05 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 to, inter alia, consider the Annual Audited Financial Statements of the Company for the year ended 30 June 2011 and approved the following:

A. (i) Cash Dividend / Bonus Shares / Right Shares

NIL

(ii) Corporate Actions

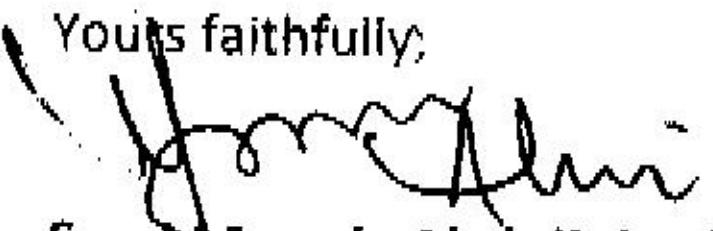
1. To convene the Annual General Meeting (AGM) on **Monday, 31 October 2011 at 12:00 noon** to be held at Bin Qasim Power Station (BQPS), Port Qasim, Karachi.
2. The Share Transfer Books of the Company will remain closed from 25 October to 31 October 2011 (both days inclusive). Transfers received at Share Registrar Department, Central Depository Company of Pakistan Limited CDC House 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 at the close of business on Monday, 24 October 2011 will be treated in time for the purpose of attending AGM of the Company.

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
 2. The Secretary, Islamabad Stock Exchange (G) Ltd., Islamabad
 3. The Securities & Exchange Commission of Pakistan, Islamabad
 4. The Registrar, Joint Stock Companies, SECP, Karachi
 5. Central Depository Company of Pakistan Ltd.
 6. CDC Share Registrar Services

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Fax: 051 – 111 473 329
Fax: 051-9218592/9204915
Fax: 021 – 99213278
Fax: 021 – 34326034
Fax: 021 – 34326053

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