



Karachi Electric Supply Company Ltd.

Office & Postal address: K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,

Defence Housing Authority, Karachi.

Tel: 32647017 Fax: 32647155 & 99205147. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/12

Date: 31 July 2012

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

Dear Sir,

A meeting of KESC Board of Directors shall be held on **Tuesday, 7 August 2012** at 14:00 hrs. in KESC Board Room, 3RD Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider Annual Financial Statements of the Company for the year ended 30 June 2012.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **1 August 2012 to 7 August 2012** (both days inclusive).

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 – 3636 8485
	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 Services	Fax: 021 – 34326053

Copy to: Chief Executive Officer, KESC