



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: 7 August 2012

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

Subject: **Meeting in Progress**

Dear Sir,

We would like to intimate that the **MEETING** of KESC Board of Directors to inter alia, consider the Financial Statements of the Company for the year ended 30 June 2012 will commence at 14:00 hrs and financial results will therefore, be disseminated tomorrow morning.

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 – 3636 8485)

The Secretary
Islamabad Stock Exchange (G) Ltd.
55-B, Jinnah Avenue, Blue Area
Islamabad
(Fax: 051 – 111 473 329)