



Karachi Electric Supply Company Ltd.

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Defence Housing Authority, Karachi.

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Ref: SECK/KSE/12/198
Date: 6 September 2012

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

Reference: Our Letter No. SECK/KSE/12/176 dated 7 August 2012 (the "Letter").

Dear Sir,

We refer to the Letter announcing financial results of the Company for the year ended 30 June 2012 and date of AGM and closure of share transfer books of the Company.

We write to inform that due to certain exigencies and unavoidable circumstances, the Board of Directors (BOD) of the Company has decided as follows:

1. To reschedule the AGM of the Company on Monday, 08 October 2012 at 11:00 a.m. at Navy Welfare Centre, Liaquat Barracks, Karachi.
2. To close the Share Transfer Books of the Company from 2 October 2012 to 08 October 2012 (both days inclusive).

It is requested to convey approval of the esteemed Exchange for holding AGM of the Company on Monday, 08 October 2012 at 11:00 a.m. at Navy Welfare Centre, Liaquat Barracks, Karachi.

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

