



Karachi Electric Supply Company Ltd.

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Ref: SECK/EGM/12/ 223
Date: 29 September 2012

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111 – 573 – 329

Subject : **Extra – Ordinary General Meeting (EGM) of the Company**

We write to inform that, with the permission of Securities and Exchange Commission of Pakistan (SECP), copy attached, an Extra-ordinary General Meeting (EGM) of the Company shall be held on Monday, 8 October 2012 at Navy Welfare Center, Liaquat Barracks, Karachi at 12.30 p.m. immediately after the Annual General Meeting (AGM) of the Company which has already been notified on 17 September 2012.

Notice of EGM is attached for information of the members of the esteemed Exchange.

Thanking you,

Yours sincerely,


Muhammad Rafiq
Director Shares & Dy. Company Secretary

Encl: As above

Copy to:

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|--|---------------------------|
| 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- 9213278 |
| 5. Central Depository Company of Pakistan Ltd. Karachi | Fax: 021 - 34326034 |
| 6. CDC Share Registrar Department | Fax: 021- 34325442 |

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