



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: 23 October 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 **Wednesday, 31 October 2012** at 14:00 hours in KESC Board Room, 3RD Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider Financial Statements of the Company for the Quarter July - September 2012 and Conversion of Redeemable Preference Shares (RPS) into ordinary shares.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **25 October 2012 to 31 October 2012** (both days inclusive).

Assuring you of our cooperation at all times,

Yours faithfully,

Syed Moonis Abdullah Alvi
Company Secretary

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| 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