



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 October 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 Quarterly (Un-Audited) Financial Statements of the Company for the period ended 30 September 2012 and conversion of Redeemable Preference Shares (RPS) into ordinary shares is still **IN PROGRESS**.

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)