



## Karachi Electric Supply Company Ltd.

Office & Postal address: K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,

Defence Housing Authority, Karachi.

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Ref: SECK/KSE/12/ 259

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: **Financial Results for the Quarter Ended 30 September 2012 & Conversion of Redeemable Preference Shares (RPS) into Ordinary Shares**

Dear Sir,

In compliance with the listing regulations of the esteemed Exchange, it is informed that the Board of Directors (BOD) of the Company in its meeting held on 31 October 2012 at 14:00 hours in KESC Board Room, 3<sup>RD</sup> Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi, inter alia, considered and approved the following:

a) **Quarterly Financial Statements of the Company for the period ended 30 September 2012**

i. **Cash Dividend / Bonus Shares / Right Issue**

NIL

ii. **Financial Results of the Company**

The Financial results of the Company for the period ended 30 September 2012 are attached.

b) **Conversion of Redeemable Preference Shares (RPS) into Ordinary Shares**

The BOD of the Company, in accordance with the terms and conditions notified at the time of Issue of RPS, decided to convert the RPS into ordinary shares of the Company. The details will be notified in due course of time.

We trust this will meet the requirements of the listing rules in full.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

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

Copy to: Chief Executive Officer, KESC