



Karachi Electric Supply Company Ltd.

3rd Floor, K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,
Defence Housing Authority, Karachi.

Tel: 3264 7017 Fax: 3264 7155 & 3264 7159. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/13/

Date: 04 February 2013

The General Manager
Karachi Stock Exchange 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 **Monday, 11 February 2013 at 15:00 hours** in KESC Board Room, 3RD Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the Financial Statements of the Company for the Half Year July-December 2012.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **04 February to 11 February 2013** (both days inclusive).

Assuring you of our cooperation at all times,

Yours faithfully,

Syed Moonis Abdullah Alvi
Company Secretary

- Copy to:
1. The Secretary, Lahore Stock Exchange Ltd., Lahore
 2. The Secretary, Islamabad Stock Exchange Ltd., Islamabad
 3. The Securities & Exchange Commission of Pakistan, Islamabad
 4. The Registrar, Joint Stock Companies, SECP, Karachi
 5. Central Depository Company of Pakistan Ltd.
 6. CDC Share Registrar Services

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Fax: 051 – 111 473 329
Fax: 051-9218592/9204915
Fax: 021 – 99213278
Fax: 021 – 3432 6034
Fax: 021 – 3432 6053

Copy to: Chief Executive Officer, KESC