



Karachi Electric Supply Company Ltd.

Office & Postal address: 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: 11 February 2013

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Off I.I. Chundrigar Road
Karachi
Fax: 111 573 329

Dear Sir,

We would like to intimate that the **MEETING** of KESC Board of Directors to inter alia, consider the Financial Statements of the Company for the half year Jul-Dec 12 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 Ltd.
19-Khayaban-e-Awian-e-Iqbal
Lahore
(Fax: 042 – 3636 8485)

The Secretary
Islamabad Stock Exchange Ltd.
55-B, Jinnah Avenue, Blue Area
Islamabad
(Fax: 051 – 111 473 329)