



Karachi Electric Supply Company Ltd.

Office & Postal Address: K.E.S.C. House, 39-B, Sunset Boulevard Phase II
Science Housing Authority, Karachi.
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Ref: SECK/KSE/13/

Date: 25 February 2013

The Secretary
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Please find attached, herewith, Circular dated 25 February 2013 being sent to the members of the Company in compliance with Section 218 of Companies Ordinance 1984 with regard to appointment of Mr. Nayyer Hussain as CEO, KESC and terms & conditions of his appointment, for information of the members of the esteemed Exchanges.

Yours sincerely,

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: 021 – 99213278
 3. The Secretary, Karachi Stock Exchange (G) Ltd., Karachi Fax: 021 – 34326034
 4. The Secretary, Sindh Stock Exchange (G) Ltd., Sindh Fax: 021 – 34326053
 5. Central Depository Company of Pakistan Ltd.
 6. CDC Share Registrar Department
- c.c. Chief Executive Officer, KESC