



## Karachi Electric Supply Company Ltd.

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

Tel: 32647017 Fax: 32647155 & 32647159, Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/13/

Date: 19 April 2013

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Off I.I. Chundrigar Road  
Karachi

Dear Sir,

A meeting of KESC Board of Directors shall be held on **Friday, 26 April 2013 at 03:00 p.m.** in KESC Board Room, 3<sup>RD</sup> 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 period ended 31 March 2013 (Q3 FY 2013).

Pursuant to the provisions of Code of Corporate Governance, the closed period shall be observed from **19 April 2013 to 26 April 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 Fax: 042 – 3636 8485
  2. The Secretary, Islamabad Stock Exchange 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