



Karachi Electric Supply Company Ltd.

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

Tel: 32647017 Fax: 99205165 & 32647159. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/13/139

Date: 03 September 2013

The General Manager
Karachi Stock Exchange Limited
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 **Tuesday, 10 September 2013 at 2:00 p.m.** in KESC Board Room, 3RD Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider Annual Financial Statements of the Company for the year ended 30 June 2013.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from 01 September 2013 to 30 September 2013 (both days inclusive).

The Annual General Meeting (AGM) of the Company would tentatively be held on **Wednesday, 30 October 2013 at 11:00 a.m.**, which may kindly be approved pursuant to listing regulations of the esteemed Exchange.

Assuring you of our cooperation at all times,

Yours faithfully,


Syed Moonis Abdullah Alvi
Company Secretary

Copy to: 1. The Secretary, Lahore Stock Exchange Limited, Lahore Fax: 042 – 3636 8485
2. The Secretary, Islamabad Stock Exchange Limited, 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