



## 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/

Date: 10 September 2013

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

Subject: **Financial Results for the Ended 30 June 2013**

Dear Sir,

In compliance with the listing regulations of the esteemed Exchange, it is informed that the Board of Directors of the Company in its meeting held on 10 September 2013 at 2:00 p.m. in KESC Board Room, 2<sup>RD</sup> Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi, inter alia, considered the Annual Audited Financial Statements of the Company for the year ended 30 June 2013 and approved the following:

**i. Cash Dividend / Bonus Shares / Right Issue**

NIL

**ii. Corporate Actions**

1. To convene the Annual General Meeting (AGM) on **Tuesday, 29 October 2013 at 10:30 a.m. at Navy Welfare Centre Liaquat Barracks, Karachi.**
2. The Share Transfer Books of the Company will remain closed from **23 October to 29 October 2013** (both days inclusive). Transfer received at Share Registrar Department, Central Depository Company of Pakistan Limited CDC House 99-B, Block-B, S.M.C.H.S., Main Shahr-e-Faisal, Karachi-74400 at the close business on Tuesday, 22 October 2013 will be treated in time for the purpose of attending AGM of the Company.

**iii. Financial Results of the Company**

~~The financial results of the Company for the year ended 30 June 2013 are attached~~

We trust this will meet the requirements of the listing rules in full.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,

**Syed Moonis Abdullah Alvi**  
Company Secretary

- Copy to:
1. The Secretary, Lahore Stock Exchange (G) Ltd., Lahore
  2. The Secretary, Islamabad Stock Exchange (G) 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

Fax: 042 – 3636 8485  
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Fax: 051-9218592/9204915  
Fax: 021 – 99213278  
Fax: 021 – 34326034  
Fax: 021 – 34326053

Copy to: Chief Executive Officer, KESC