



Karachi Electric Supply Company Ltd.

3rd Floor, K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,
Defence Housing Authority, Karachi.
Phone: 111 473 329 & 32647160. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/13/
Date: 22 October 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, 29 October 2013 at 03:00 p.m.** in KESC Board Room, 3RD Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the Financial Statements of the Company for the Quarter July-September 2013.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **23 October 2013 to 29 October 2013 (both days inclusive)**.

Assuring you of our cooperation at all times.
Yours faithfully,

Syed Moonis Abdullah Alvi
Company Secretary

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| 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 - 3432 6094 |
| | 6. CDC Share Registrar Services | Fax: 021 - 3432 6053 |

Copy to: Chief Executive Officer, KESC