



Karachi Electric Supply Company Limited

3rd Floor, 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

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE
ANNUAL GENERAL MEETING (AGM) HELD ON 29 OCTOBER 2013
AT 10:30 A.M. AT NAVY WELFARE CENTRE, LIAQUAT BARRACKS, KARACHI**

Resolved that the name of Company be and is hereby changed as "K-Electric Limited" after obtaining requisite statutory approvals pursuant to the Companies Ordinance 1984.

RESOLVED FURTHER THAT name of the Company in Clause-I of Memorandum of Association, Article-3 of Articles of Association and wherever appearing in Memorandum & Articles of Association of the Company be changed to read as K-Electric Limited.

Chief Executive Officer and Company Secretary be and are hereby authorized to take steps necessary for change of name.

MOONIS ALVI
Company Secretary
KESC Ltd.

Received on
18/12/2013