

January 20, 2014

KSE/N-261**NOTICE**

Reproduced hereunder letter received from **KARACHI ELELCTRIC SUPPLY COMPANY LIMITED**, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk)

K-Electric Limited

(formerly: Karachi Electric Supply Company Ltd)

Office & Postal address: KE House, 39-B, Sunset Boulevard, Phase-II,
Defence Housing Authority, Karachi.

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

Ref: KE/KSE/14/11

Date: 17 January 2014

Mr. Muhammed Ghufraan
Deputy General Manager, Companies Affairs
Karachi Stock Exchange Limited
Stock Exchange Building
Off I.I. Chundrigar Road
Karachi
Fax: 111 573 329

Subject: **Change of Name of the Company**

Dear Sir,

We are pleased to inform that the Securities & Exchange Commission of Pakistan (SECP), in consideration of KESC's application, has approved to change name of the Company from "Karachi Electric Supply Company Limited" to "K-Electric Limited" and has accordingly issued "Certificate of Incorporation on Change of Name".

Furthermore, due to the above name change, the Registered Office of the Company has been renamed as KE House, 39-B, Sunset Boulevard, Phase-II, Defense Housing Authority, Karachi. The new web address of the Company is www.ke.com.pk

Thanking you,
Yours sincerely,


Syed Moonis Abdullah Alvi
Company Secretary

Encl. As above

Copy to:

1. The Secretary, Lahore Stock Exchange Limited, Lahore
2. The Secretary, Islamabad Stock Exchange Limited, Islamabad
3. The Securities & Exchange Commission of Pakistan, Islamabad
4. The Registrar, Joint Stock Companies, SECP, Karachi
5. National Electric Power Regulatory Authority (NEPRA)
6. Central Depository Company of Pakistan Ltd.
7. CDC Share Registrar Services

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Fax: 051-9218592/9204915
Fax: 021 - 99213278
Fax: 051- 9210215
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Fax: 021 - 3432 6053

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