

**Karachi Electric Supply Company Ltd.**

3<sup>rd</sup> Floor, K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,  
Defence Housing Authority, Karachi.

Tel: 32647017 Fax: 32647155 & 021-99205147. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/11

Date: 09 February 2011

The General Manager  
Karachi Stock Exchange (G) Ltd.  
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 **Thursday, 17 February 2011 at 02:00 p.m.** in KESC Board Room, 3<sup>RD</sup> Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, DHA, Karachi to, inter alia, consider Half Yearly Financial Statements of the Company for the period ended 31 December 2010.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **11 February 2011 to 17 February 2011** (both days inclusive).

Assuring you of our cooperation at all times,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Moonis Alvi', is written over a horizontal line.

**Syed Moonis Abdullah Alvi**  
Company Secretary

|          |                                                                |                          |
|----------|----------------------------------------------------------------|--------------------------|
| Copy to: | 1. The Secretary, Lahore Stock Exchange (G) Ltd., Lahore       | Fax: 042 - 111 441 441   |
|          | 2. The Secretary, Islamabad Stock Exchange (G) Ltd., 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 - 9213278       |
|          | 5. Central Depository Company of Pakistan Ltd.                 | Fax: 021 - 34326034      |
|          | 6. Noble Computer Services (Pvt) Limited, Karachi              | Fax: 021 - 34325442      |

Copy to: Chief Executive Officer, KESC  
Group Chief Financial Officer, KESC