

**Karachi Electric Supply Company Ltd.**

3rd Floor, K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,
Defence Housing Authority, Karachi.
Tel: 32647017 Fax: 35647155 & 021-99205147. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/11

Date: 17 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,

We would like to intimate that the **MEETING** of KESC Board of Directors to consider and approve Half Yearly Financial Statement of the Company for the period ended 31 December 2010 is still **IN PROGRESS**.

We shall revert to you in due course of time.

Thanking you,

Yours faithfully,

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

Syed Moonis Abdullah Alvi
Company Secretary

Copy to: The Secretary
Lahore Stock Exchange (G)Ltd.
19-Khayaban-e-Awian-e-Iqbal
Lahore
(Fax: 042-111 441 441)

The Secretary
Islamabad Stock Exchange (G)Ltd.
55-B, Jinnah Avenue, Blue Area
Islamabad
(Fax: 051- 111 473 329)