

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-3799****N O T I C E****July 10, 2009**

Reproduced hereunder letter received from **KARACHI ELECTRIC SUPPLY COMPANY LIMITED** for information of members of the Exchange.
 (Copy of the same is also available on our Website www.kse.com.pk).

**Karachi Electric Supply Company Limited**

6TH Floor, State Life Building # 11
 Abdullah Haroon Road
 Karachi

Telephone: + 92 (21) 920 5136
 Facsimile: + 92 (21) 920 5147
 Web site: www.kesc.com.pk

Ref: SECK/SECP/09/1262

Dated: 9 July 2009

The Registrar of Companies
 Securities & Exchange Commission of Pakistan (SECP)
 Company Registration Office
 4TH & 5TH Floor, State Life Building No.2
 Wallace Road,
Karachi
 (Fax: 021 – 9213278)

Subject: Shifting of Registered Office of KESC Limited

Dear Sir,

The Registered Office of the Company has been shifted to 6TH Floor, State Life Building No.11, Abdullah Haroon Road, Karachi, which has been duly notified in newspapers on 6 July 2009 for the information of KESC shareholders and general public.

Yours faithfully,

Uzma Amjad Ali
 Chief Legal Adviser & Company Secretary

NOTICE

It is notified for the Information of the public in general and KESC Shareholders in particular that the Registered Office of the Company has been shifted to 6th Floor, State Life Building No. 11, Abdullah Haroon Road, Karachi.

Telephone No. (021) 9205136

UZMA AMJAD ALI
 Chief Legal Adviser & Company Secretary



KARACHI ELECTRIC
 SUPPLY COMPANY

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