

**Karachi Electric Supply Company Limited**

6TH Floor, State Life Building No.11
Abdullah Haroon Road
Karachi

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

Ref: SECK/KSE/09
Date: 3 September 2009

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Off I.I. Chundrigar Road
Karachi
Fax: 111 573 329

Dear Sir,

Re: **Financial Results for the Year Ended 30 June 2009**

Dear Sir,

We write to inform you that the Board of Directors of the Company in its meeting held on 3 September 2009 at 1:00 p.m. in KESC Board Room, 7TH Floor, State Life Building No.11, Abdullah Haroon Road, Karachi, inter alia, considered the Annual Audited Financial Statements for the Year ended 30 June 2009 and approved the following:

A. (i) Cash Dividend / Bonus Shares / Right Shares
NIL

(ii) Corporate Actions

1. To convene the Annual General Meeting (AGM) on **Monday, 26 October 2009 at 12:00 noon** to be held at Navy Welfare Centre, Liaquat Barracks, Karachi.
2. The Share Transfer Books of the Company will remain closed from 19 October to 26 October 2009 (both days inclusive). Transfers received at KESC Shares Registrar Office, Mezzanine Floor, House of Habib Building (Siddiqsons Tower), 3-Jinnah Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi-75350 at the close of business on Saturday, 17 October 2009 will be treated in time for the purpose of attending AGM of the Company.