

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

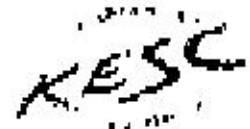
KSE/N-6879

N O T I C E

December 08, 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 No. 11
Abdullah Haroon Road
Karachi

Telephone: + 92 (21) 571 5156
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Web site: www.kesc.com.pk

Ref: SECK/KSC/09
Date: 8 December 2009

Mr. Muhammed Ghufraan
Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 111 - 573 - 329

Subject: Extra-Ordinary General Meeting (EGM) of the Company

Dear Sir,

We write to inform you that an EGM of the Company shall tentatively be held on 7 January 2010, subject to approval of the Board of Directors of the Company. The EGM will be held at 12:00 noon at Navy Welfare Centre, Liaquat Barracks, Karachi. Notice of EGM will be sent to the esteemed Exchange immediately after Board's approval.

Thanking you,

Yours sincerely,

Muhammad Rafiq

Director Shares & Dy. Company Secretary