

**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/10
Date: 22 April 2010

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, 29 April 2010 at 11:00 a.m.** in KESC Board Room, 3RD Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, DHA, Karachi to, inter alia, consider Quarterly Financial Statements of the Company for the period Jan-Mar 2010.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **22 April 2010 to 29 April 2010** (both days inclusive).

Assuring you of our cooperation at all times,

Yours faithfully,

Uzma Amjad Ali
Chief Legal Adviser & 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- 4326034
	6. Noble Computer Services (Pvt) Limited, Karachi	Fax: 021 – 4325442

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