

**Karachi Electric Supply Company Ltd.**

3rd Floor, K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,
Defence Housing Authority, Karachi.
Tel: 35647017 Fax: 35647155 Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/11/ 104

Date: 19 April 2011

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 **Tuesday, 26 April 2011 at 02:00 p.m.** at Bin Qasim Power Station (BQPS-I), Karachi to, inter alia, consider the Financial Statements of the Company for the Quarter January-March 2011.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **20 April to 26 April 2011** (both days inclusive).

Assuring you of our cooperation at all times,

Yours faithfully,

Syed Moonis Abdullah Alvi
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 – 34326034
	6. CDC Share Registrar Services	Fax: 021 – 34326035

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