



Karachi Electric Supply Company Ltd.

3rd Floor, K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,
Defence Housing Authority, Karachi.
Tel: 32647017 Fax: 32647155 Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/12/

Date: 13 February 2012

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 **Monday, 20 February 2012 at 03:00 p.m.** in Marriott Karachi to, inter alia, consider the Financial Statements of the Company for the period ended 31 December 2011 and Right Issue.

Pursuant to the provisions of Code of Corporate Governance, the closed period will be observed from **14 February to 20 February 2012** (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 – 3636 8485
	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 – 99213278
	5. Central Depository Company of Pakistan Ltd.	Fax: 021 – 34326034
	6. CDC Share Registrar Services	Fax: 021 – 34326053

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