



Karachi Electric Supply Company Ltd.

Office & Postal address: K.E.S.C House, 39-B, Sunset Boulevard, Phase-II,
Defence Housing Authority, Karachi.

Tel: 32647017 Fax: 32647155 & 99205147. Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/12/

Date: 26 April 2012

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

Subject: Financial Results for the Quarter Ended 31 March 2012

Dear Sir,

In compliance with the listing rules of the esteemed Exchange, we have to inform you that the Board of Directors of the Company in its meeting held on 26 April 2012 at 04:00 p.m. in KESC Board Room, 3RD Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi, inter alia, considered the Quarterly Financial Statements of the Company for the period ended 31 March 2012 and approved the following:

i. Cash Dividend / Bonus Shares / Right Issue

NIL

ii. Financial Results of the Company

The Financial results of the Company for the period January to March 2012 are attached.

We trust this will meet the requirements of the listing rules in full.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours faithfully,

Syed Moonis Abdullah Alvi
Company Secretary

- Copy to:
1. The Secretary, Lahore Stock Exchange (G) Ltd., Lahore
 2. The Secretary, Islamabad Stock Exchange (G) Ltd., Islamabad
 3. The Securities & Exchange Commission of Pakistan, Islamabad
 4. The Registrar, Joint Stock Companies, SECP, Karachi
 5. Central Depository Company of Pakistan Ltd.
 6. CDC Share Registrar Services

Fax: 042 – 3636 8485
Fax: 051 – 111 473 329
Fax: 051-9218592/9204915
Fax: 021 – 99213278
Fax: 021 – 34326034
Fax: 021 – 34326053

Copy to: Chief Executive Officer, KESC