



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//76

Date: 7 August 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 Ended 30 June 2012**

Dear Sir,

In compliance with the listing regulations of the esteemed Exchange, it is informed that the Board of Directors of the Company in its meeting held on 7 August 2012 at 14:00 hrs in KESC Board Room, 3RD Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi, inter alia, considered the Annual Audited Financial Statements of the Company for the year ended 30 June 2012 and approved the following:

i. **Cash Dividend / Bonus Shares / Right Issue**

NIL

ii. **Corporate Actions**

1. To convene the Annual General Meeting (AGM) on **Monday, 01 October 2012 at 11:00 a.m.** to be held at **Navy Welfare Centre Liaquat Barracks, Karachi.**
2. The Share Transfer Books of the Company will remain closed from **25 September to 01 October 2012** (both days inclusive). Transfer received at Share Registrar Department, Central Depository Company of Pakistan Limited CDC House 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400 at the close business on Monday, 24 September 2012 will be treated in time for the purpose of attending AGM of the Company.

iii. **Financial Results of the Company**

The Financial results of the Company for the year ended 30 June 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