



Karachi Electric Supply Company Ltd.

Corporate Affairs Department, 2nd Floor, IT Building, Power House, Elandar Road, Karachi
Tel: 3264 7072 Fax: 3264 7159. Email Address: m.rafiq@kesc.com.pk

Ref: SECK/KSE/13/
Date: 06 February 2013

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 111 573 329

Re: Our Letter No. SECK/KSE/13 dated 4 February 2013 (the "Letter")

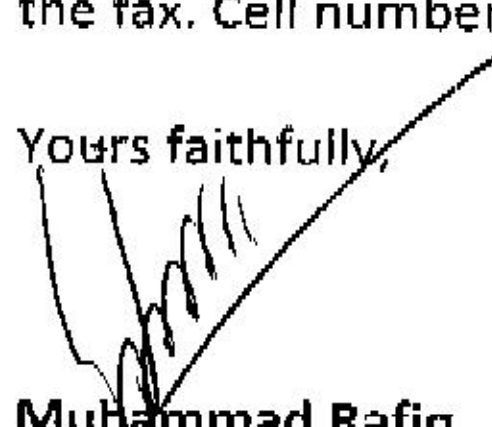
Dear Sir,

We refer to the Letter and state that due to certain work exigencies, the Board of Directors Meeting has been rescheduled at 14:00 hours instead of 15:00 hours.

This is also to inform that our fax machine number through which fax will be transmitted is **3264 7159**. However, in case of failure of this machine for any unforeseen reason, please allow us to transmit the fax through **9920 5192**.

Mr. **Irfan Uddin** shall contact the Exchange on phone number **3243 9618** before and after transmitting the fax. Cell number of Mr. **Irfan Uddin** is **0344-2995616**

Yours faithfully,


Muhammad Rafiq
Director Shares & Dy. Company Secretary

Copy to: 1. The Secretary, Lahore Stock Exchange Ltd., Lahore
2. The Secretary, Islamabad Stock Exchange Ltd., Islamabad
3. The Securities & Exchange Commission of Pakistan, Islamabad

Fax: 042 – 3636 8485
Fax: 051 – 111 473 329