



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 & 32647159, Email Address: moonis.alvi@kesc.com.pk

Ref: SECK/KSE/13/115

Date: 23 July 2013

The General Manager
Karachi Stock Exchange 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, 30 July 2013 at 02:00 p.m.** in KESC Board Room, 3rd Floor, KESC House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi to, inter alia, consider the Coal Conversion Project (BQPS-I) – long term Lease Agreement with K-Energy (Pvt) Ltd. for Unit 3 & 4 of BQPS-I and to convene an EGM of the Company seeking shareholders approval.

Pursuant to the provisions of Code of Corporate Governance, the closed period shall be observed from **24 July 2013 to 30 July 2013** (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 Ltd., Lahore	Fax: 042 – 3636 8485
	2. The Secretary, Islamabad Stock Exchange Ltd., Islamabad	Fax: 051 – 111 473 329
	3. The Securities & Exchange Commission of Pakistan, Islamabad	Fax: 051-9216592/9204915
	4. The Registrar, Joint Stock Companies, SECP, Karachi	Fax: 021 – 99213278
	5. Central Depository Ltd., Karachi	