



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/AGM/11/204

Date: 25 October 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 111 – 573 – 329

Subject: KESC Annual General Meeting

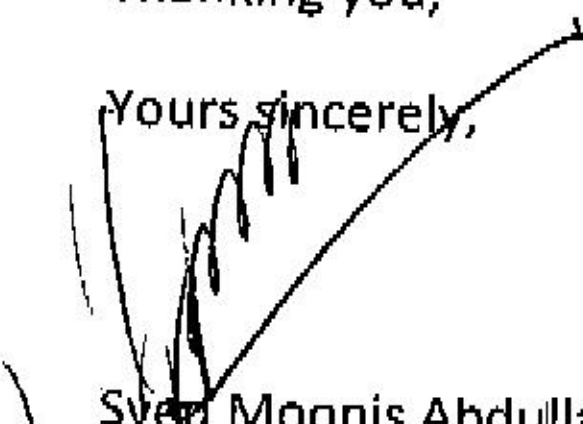
Reference: Our Letter No. SECK/KSE/11/192 dated 17 October 2011 (the "Letter").

Dear Sir,

We refer to the Letter intimating transport facility to the shareholders of the Company to pick and drop from KSE building to Bin Qasim Power Station (BQPS) for attending the Annual General Meeting of the Company and write to confirm that two buses will be available at the KSE building at **08:30 a.m.** on 31 October 2011 which will move at **09:30 a.m.** for BQPS.

Thanking you,

Yours sincerely,


Syed Moonis Abdullah Alvi
Company Secretary

Encl. As above