

SEPCOL/CA/07/08-

July 25, 2008

General Manager
Karachi Stock Exchange (G) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

021-241 5763, 243 7560

Secretary
Lahore Stock Exchange (G) Limited
Lahore Stock Exchange Building
Lahore

042- 111 441 441

Secretary
Islamabad Stock Exchange (G) Limited
Islamabad Stock Exchange Building
Islamabad.

051- 227 5044

Subject: CHANGE OF REGISTERED OFFICE

Dear Sir,

This is to inform to you that the registered office of Southern Electric Power Company Limited has been changed from 6th Floor, Razia Sharif Plaza, 90-West, Jinnah Avenue, Blue Area, Islamabad to the following:

**HOUSE NO.38, STREET NO.1
SECTOR F-6/3, ISLAMABAD**

Please circulate the above information to all the members of your Stock Exchanges.

Thanking you,

Yours truly,
For Southern Electric Power Company Limited



Company Secretary
Salman Rahim

In the first instance, we are faxing this letter to be followed by courier mail