SOUTHERN

SEPCOL/CA/08/10-

October the 6th 2008

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

Fax No. 021-241 5763-243 7560

Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Fax No. 042-111-441-441

Secretary
Islamabad Stock Exchange (Guarantee) Limited
Fazal-e-Haq Road, Blue Area
Islamabad

Fax No. 051-227 5044

Subject: **Publication of Notice of Annual General Meeting**

Dear Sir

According to the Listing Regulations of your stock exchange, please find enclosed herewith copy of the Notice of 14th Annual General Meeting of Southern Electric Power Company Limited that will be published in **Business Recorder** (English) and **Khabrain** (Urdu) of October the 9th 2008 in combined edition of Karachi, Lahore and Islamabad/Rawalpindi.

Yours sincerely

Salman Rahim
Company Secretary

SOUTHERN ELECTRIC POWER COMPANY LIMITED: 6TH FLOOR, RAZIA SHARIF PLAZA, 90 WEST JINNAH AVENUE, BLUE AREA ISLAMABAD - 44000, PAKISTAN. TEL: (92-51) 227 9230 - 227 9231 FAX: (92-51) 282 5465 - 227 5165