



SOUTHERN

SEPCOL/CA/09/01-

January the 5th, 2009

**General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-241 5763 - 243 7560**

Subject: - APPOINTMENT OF SHARE REGISTRAR

Dear Sir,

We would like to inform you that our Company has appointed M/s CORPLINK (PVT) LIMITED as the Share Registrar of the company w.e.f. January the 15th, 2009. You are requested to circulate this information to your members accordingly.

Address of our Share Registrar is as under

CORPLINK (PVT) LIMITED
Wings Arcade, 1-K, Commercial.
Model Town, Lahore.
Tel: 042 - 5839182, 5887262, 5916719
Fax: 042 - 5869037

Kindly acknowledge safe receipt hereof

Thanking you,

Yours truly,
For Southern Electric Power Company Limited

Salman Rahim
Company Secretary

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

Copy to: Chief Executive
Corplink (Pvt) Limited