



SEPCOL/CA/09/10-

October the 20th, 2009

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

Fax No. 021-2415763-2437560

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: BOARD OF DIRECTORS MEETING TO CONSIDER QUARTERLY ACCOUNTS FOR THE PERIOD FROM JULY THE 1ST, 2009 TO SEPTEMBER THE 30TH, 2009.

Dear Sir(s)

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, October the 27th, 2009 at 11:00 hours at the Registered Office of the Company, No. 38, First Street, F-6/3, Islamabad to receive, consider and approve the Quarterly Accounts of the Company for the period from July the 1st, 2009 to September the 30th, 2009.

You may inform the members of the Exchange accordingly.

We have also cautioned all the directors and senior executives of the Company not to deal in any manner in the shares of the Company during the CLOSE PERIOD i.e. from October the 20th, 2009 to October the 27th, 2009 (both days inclusive).

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

Yours truly,
For Southern Electric Power Company Limited

Salman Rahim
Company Secretary