

SEPCOL/CA/10/10-

October the 29th 2009

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

Fax No.021-3241 5763 - 3243 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

15TH AGM OF THE SHAREHOLDER OF SOUTHERN ELECTRIC POWER COMPANY LIMITED

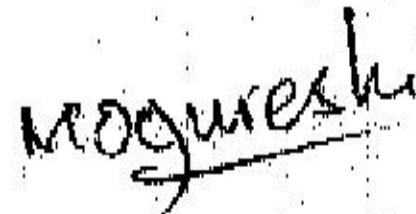
Dear Sir(s)

This is to inform you that the 15th Annual General Meeting of the shareholders of Southern Electric Power Company Limited has been adjourned up to Thursday, November the 5th, 2009. The meeting will now be held at 11:00 am at the registered office of the Company, No. 38, First Street, F-6/3 Islamabad.

You may inform the members of the Exchange accordingly.

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

Yours truly,



Moeen Ayaz Qureshi
Company Secretary