



S O U T H E R N

SEPCOL/CA/10/04-

April 20th, 2010✓ **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
ISE Towers
55-B, Jinnah Avenue,
Islamabad

Fax No. 051-111- 473- 329

**BOARD OF DIRECTORS MEETING TO CONSIDER THE CONDENSED INTERIM FINANCIAL
INFORMATION FOR THE NINE MONTHS ENDED MARCH 31st, 2010**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of Southern Electric Power Company Limited will be held on **Tuesday, April 27th, 2010** at 10:00 am at Registered Office of the Company, No. 38, First Street, F-6/3 Islamabad to receive, consider and approve the condensed interim financial information of the Company for the nine months ended March 31st, 2010.

You may inform the members of the Exchange accordingly.

We have also cautioned all 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 April 20th, 2010 to April 27th, 2010 (both days inclusive).

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

Yours truly,

Moeen Ayaz Qureshi
Company Secretary