

SOUTHERN

October 20<sup>th</sup> 2010

**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  
ISE Towers  
55-B, Jinnah Avenue,  
Islamabad


Fax No. 051-111- 473- 329

Subject: **PUBLICATION OF THE NOTICE FOR ELECTION OF DIRECTORS**

Dear Sir (s),

According to the Listing Regulation No. 18 (2) of your Stock Exchange, please find enclosed herewith copies of the notice for the election of directors of Southern Electric Power Company Limited that will be published in **Business Recorder (English)** and **Khabrain (Urdu)** of October 21<sup>st</sup> 2010 in combined edition of Karachi, Lahore and Islamabad/Rawalpindi.

Yours truly,



**Salman Rahim**  
Company Secretary

