



SOUTHERN

February 15th, 2011

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
Fazal-e-Haq Road, Blue Area
Islamabad

Fax No. 051-111- 473- 329

BOARD OF DIRECTORS MEETING TO CONSIDER HALF YEARLY ACCOUNTS
FOR THE PERIOD ENDED DECEMBER 31st, 2010

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of Southern Electric Power Company Limited ("the Company") will be held on **Tuesday, February 22nd, 2011** at 10: 00 hours at the Registered Office, No. 38, First Street, F-6/3 Islamabad to receive, consider and approve the Half Yearly Accounts of the Company for the period ended December 31st, 2010.

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 February 15th, 2011 to February 22nd, 2011 (both days inclusive).

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

Yours truly,

Salman Rahim
Company Secretary