



February 22nd, 2011

SOUTHERN

General Manager

021-111-573-329

Karachi Stock Exchange (G) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

Secretary

042- 111 441 441

Lahore Stock Exchange (G) Limited
Lahore Stock Exchange Building
Lahore

Secretary

051-111- 473- 329

Islamabad Stock Exchange (Guarantee) Limited
ISE Towers
55-B, Jinnah Avenue,
Islamabad

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

Dear Sir,

This has reference to your letter No. KSE / Gen- 1061 dated February 15th, 2011. We would like to inform you that the meeting of the Board of Directors of Southern Electric Power Company Limited is still in progress.

Yours truly,

Salman Rahim
Company Secretary

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