



S O U T H E R N

April 15th, 2011

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

**BOARD OF DIRECTORS MEETING TO CONSIDER THE CONDENSED INTERIM FINANCIAL
INFORMATION FOR THE NINE MONTHS ENDED MARCH 31st, 2011**

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 **Friday, April 22nd, 2011** at 10:00 hours 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, 2011.

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 15th, 2011 to April 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