

**SOUTHERN**September 23rd 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 FINANCIAL STATEMENTS
FOR THE YEAR ENDED JUNE THE 30TH 2011

Dear Sir(s)

This is to inform you that the meeting of the Board of Directors of "Southern Electric Power Company Limited" (the Company) will be held on **Friday, September 30th 2011** at 10: 00 hours at the Registered Office, No. 38, First Street, F-6/3 Islamabad to receive, consider and approve the Financial Statements of the Company for the year ended June 30th 2011.

You may inform the members of the Exchange accordingly.

The Board intends to call the 17th Annual General Meeting of shareholders of the Company on Monday, October the 31st 2011 and the approval of this date is hereby requested.

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 Friday, September the 23rd 2011 to Friday, September the 30th 2011 (both days inclusive).

Yours truly,

Salman Rahim
Company Secretary

