

**SOUTHERN**

October 4, 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

Subject: **PUBLICATION OF NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir (s),

According to the Listing Regulations of your Stock Exchange, please find enclosed herewith copies of the Notice of 17<sup>th</sup> Annual General Meeting of Southern Electric Power Company Limited that will be published in **Business Recorder** (English) and **Khabrain** (Urdu) of October 7, 2011 in combined edition of Karachi, Lahore and Islamabad/Rawalpindi.

Yours truly,

**Salman Rahim**  
Company Secretary