



October the 17th, 2011

SOUTHERN

General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax No. 021-111 573 329

Secretary

Lahore Stock Exchange (Guarantee) Limited,
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Fax No. 042-3636 8485

Secretary

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

Fax No. 051-111- 473- 329

Subject: BOARD OF DIRECTORS MEETING TO CONSIDER INTERIM FINANCIAL INFORMATION FOR THE QUARTER ENDED SEPTEMBER THE 30TH 2011.

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 **Monday, October the 24th, 2011** at 10:00 hours at the Registered Office of the Company, No. 38, First Street, F-6/3, Islamabad to receive, consider and approve the Interim Financial Information of the Company for the Quarter ended September the 30th, 2011.

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 Monday, October the 17th, 2011 to Monday, October the 24th, 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