

**SOUTHERN**February 16th 2012**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 HALF YEARLY ACCOUNTS
FOR THE PERIOD ENDED DECEMBER 31st 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 **Thursday, February 23rd 2012** at 11:00 hours at the Registered Office, No. 38, First Street, F-6/3 Islamabad to receive, consider and approve the half yearly accounts of the Company for the period ended December 31st 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 February 16th 2012 to February 23rd 2012 (both days inclusive).

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

Yours truly,

Salman Rahim
Company Secretary