



Ref. HO/Lgl/2012/0002

**SOUTHERN**

April 13<sup>th</sup>, 2012

**General Manager**

Fax No. 021 111 573 329

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

**Secretary**

Fax No. 042 3636 8485

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

**Secretary**

Fax No. 051 111 473 329

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

**BOARD OF DIRECTORS MEETING TO CONSIDER THE CONDENSED INTERIM FINANCIAL  
INFORMATION FOR THE NINE MONTHS ENDED MARCH 31<sup>st</sup>, 2012**

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 20<sup>th</sup>, 2012** at 11:00 hours at Registered Office of the Company, No. 50, Street No. 60, F-11/4 Islamabad to receive, consider and approve the condensed interim financial information of the Company for the nine months ended March 31<sup>st</sup>, 2012.

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 13<sup>th</sup>, 2012 to April 20<sup>th</sup>, 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