



HO/Lgl/2012/- 0038

September 17<sup>th</sup> 2012**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

**BOARD OF DIRECTORS MEETING TO CONSIDER FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED JUNE THE 30<sup>TH</sup> 2012**

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 **Monday, September 24<sup>th</sup> 2012** at 10:00 hours at the Registered Office, No. 50, Street No. 60, F-11/4 Islamabad to receive, consider and approve the Financial Statements of the Company for the year ended June 30<sup>th</sup> 2012.

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 share of the Company during the **CLOSE PERIOD** i.e. from Monday, September the 17<sup>th</sup>, 2012 to Monday, September the 24<sup>th</sup> 2012 (both days inclusive).

Yours truly,

**Salman Rahim**  
Company Secretary