



SOUTHERN

HO/Lgl/2012/- 0045

October 3, 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

Subject: **PUBLICATION OF NOTICE OF 18TH ANNUAL GENERAL MEETING**

Dear Sir (s),

According to the Listing Regulations of your Stock Exchange, please find enclosed herewith copies of the Notice of 18th Annual General Meeting of Southern Electric Power Company Limited that will be published in **Business Recorder** (English) and **Khabrain** (Urdu) of October 8, 2012 in combined edition of Karachi, Lahore and Islamabad/Rawalpindi.

Yours truly,

Salman Rahim
Company Secretary