



SOUTHERN

HO/Lgl/2012/- 0061

October 15th 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: BOARD OF DIRECTORS MEETING TO CONSIDER INTERIM FINANCIAL INFORMATION FOR THE QUARTER ENDED SEPTEMBER THE 30TH 2012.

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 22nd, 2012** at 10:00 hours at the Registered Office of the Company, No. 50, Street No. 60, F-11/4, Islamabad to receive, consider and approve the interim Financial information of the Company for the Quarter ended September 30th, 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 shares of the Company during the CI. QSE. PERIOD i.e. from Monday, October 15th, 2012 to Monday, October 22nd, 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