

**SOUTHERN**

HO/Lgl/2013/-0098

February 21st 2013

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 HALF YEARLY ACCOUNTS
FOR THE PERIOD ENDED DECEMBER 31st 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 **Thursday, February 28th 2013** at 11:00 hours at the Registered Office of the Company, No. 50, Street No. 60, F-11/4 Islamabad to receive, consider and approve the half yearly accounts of the Company for the period ended December 31st 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 **CLOSE PERIOD** i.e. from February 21st 2013 to February 28th 2013 (both days inclusive).

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

Yours truly,

Salman Rahim
Company Secretary