



Ref. HO/Lgl/2013/ 0122

SOUTHERNApril 19th, 2013**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 31st, 2013**

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 26th, 2013** 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 31st, 2013.

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 19th, 2013 to April 26th, 2013 (both days inclusive).

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

Yours truly,

Shamsul Aziz

Chief Executive Officer