



HO/Lgl/2013/-0161

SOUTHERN

September 23rd 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 FINANCIAL STATEMENTS
FOR THE YEAR ENDED JUNE THE 30TH 2013

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 30th 2013** 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 30th 2013.

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 Monday, September the 23rd, 2013 to Monday, September the 30th 2013 (both days inclusive).

Yours truly,

Salman Rahim
Company Secretary