

## SOUTHERN ELECTRIC POWER COMPANY LIMITED

### NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting of the Shareholders of Southern Electric Power Company Limited ("the Company") will be held on October 31, 2013 at 11:00 a.m. at the Registered Office of the Company, No. 50, Street No. 60, F-11/4 Islamabad-44000, Pakistan to transact the following business:

1. To confirm the minutes of the last Annual General Meeting held on October 31, 2012.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the financial year ended June 30, 2013 together with the Report of Directors and Auditors thereon.
3. To appoint Auditors of the Company and to fix their remuneration.
4. The Board of Directors in its September 19<sup>th</sup>, 2013 meeting, fixed the number of directors to be elected as seven (7).

To elect seven (7) Directors of the Company in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of three years commencing from the date of holding of AGM i.e. October 31, 2013.

The following Directors of the Company shall retire at the forthcoming AGM and be eligible to offer themselves for re-election.

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|-----------------------|-----------------------------------|
| (1) Mr. S. M. Ghallib | (2) Ms. Lynn Margaret Isobel Bell |
| (3) Mr. Manuel Makki  | (4) Mr. Salman Rahim              |
| (5) Ms. Louisa Grasso | (6) Mr. Yahia Awod Idris          |
| (7) Ms. Carolyn Khan  |                                   |

5. To transact any other business with the permission of the Chair.

Place: Islamabad  
Dated: October 09, 2013

BY ORDER OF THE BOARD  
Salman Rahim  
Company Secretary

#### NOTES

1. The Share Transfer Books of the Company shall remain closed from October 24, 2013 to October 31, 2013 (both days inclusive). Transfers received at Shares Registrar Office of the Company "Corplink (Pvt.) Limited" at Wings Arcade, 1-K, Commercial, Model Town, Lahore up to the close of business on October 23, 2013 will be treated in time for the purpose of attendance at the Annual General Meeting.
2. Every candidate for election as a Director, whether he/she is a retiring Director or otherwise shall file with the Company not later than fourteen (14) clear days before the date of the Annual General Meeting a notice of his/her intention to offer himself/herself for election as an eligible director along with the consent to act as such.
3. A member entitled to attend and vote at the meeting may appoint a proxy in writing to attend the meeting and vote on the member's behalf.
4. Duly completed forms of proxy must be deposited with the Company Secretary at the Registered Office of the Company not later than 48 hours before the time appointed for the meeting.
5. Members are requested to immediately notify the Share Registrar of the Company of any change in their addresses.
6. CDC account holders will, in addition to above, have to follow the under-mentioned guidelines.

#### A- For Attending the Meeting

- a. In case of individuals, the account holder or sub-account holder and / or the persons whose securities and their registration details are uploaded as per the Regulations, shall authenticate their identity by showing original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- b. In case of a corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

#### B- For Appointing Proxies

- a. In case of individuals, the account holder or sub-account holder and / or the persons whose securities and their registration details are uploaded as per the Regulations, shall submit the Proxy Form as per the above requirement.
- b. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the Proxy Form.
- c. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- d. In case of a corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature shall be submitted (unless it has been provided earlier) along with Proxy Form to the Company.

