

**SOUTHERN**

HO/Lgl/2013/-0198

October 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

Subject: **PUBLICATION OF THE NOTICE FOR ELECTION OF DIRECTORS**

Dear Sir (s),

According to the Listing Regulation No. 18 (2) of your Stock Exchange, please find enclosed herewith copies of the notice for the election of directors of Southern Electric Power Company Limited that will be published in **Business Recorder (English)** and **Khabrain (Urdu)** of October 23rd 2013 in combined edition of Karachi, Lahore and Islamabad/Rawalpindi.

Yours truly,

Salman Rahim
Company Secretary