

SOUTHERN

HO/Lgl/2013/- 201

October 22nd 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-Ahwan-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: BOARD OF DIRECTORS MEETING TO CONSIDER INTERIM FINANCIAL INFORMATION FOR THE QUARTER ENDED SEPTEMBER THE 30TH 2013.

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 **Tuesday, October 29th, 2013** at 10:00 hours at the Registered Office of the Company, No. 50, Street No. 60, F-11/4, Islamabad to receive, consider and approve the unaudited Interim Financial Information of the Company for the Quarter ended September 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 Tuesday, October 22nd, 2013 to Tuesday, October 29th, 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

