



# SOUTHERN ELECTRIC POWER COMPANY LIMITED

House No.50, Street No.60 Sector F-11/4 Islamabad PAKISTAN

Tel:2114400-02, Fax:2114399

Email: Website:sepcol.com

REVOKED

2014-04-18 11:10:06

Post-ID: 053157

April 18, 2014, 10:35:05

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24/04/2014 at 11:00:00 , at Islamabad to consider the Quaterly Accounts for the period ended MAR, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 17/04/2014 to 24/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,