



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

Post-ID: 057329

September 19,2014,10:51:13

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 26/09/2014 at 10:00:00 , at Islamabad to consider the Annual Accounts for the period ended JUN, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 19/09/2014 to 26/09/2014 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,