



SOUTHERN ELECTRIC POWER COMPANY LIMITED

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

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Email: Website:sepcol.com

Post-ID: 062914

February 23, 2015, 13:05:26

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 27/02/2015 at 11:00:00, at Islamabad to consider the half yearly Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 20/02/2015 to 27/02/2015 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,