



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: 069737

September 23, 2015, 15:40:31

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 02/10/2015 at 10:00:00, at Islamabad to consider the Annual Accounts for the period ended Jun, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/09/2015 to 02/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,