



February 25, 2016

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **MEETING IN PROGRESS**

The Board of Directors Meeting called by Southern Power Company Limited (SEPCOL) for today Thursday February 25, 2016 is still in Progress.

Deputed officer for transmitting information: Mr. Naseer Ahmad- Mobile 0300-518-6658-  
email: [naseer.sepcol@gmail.com](mailto:naseer.sepcol@gmail.com)

Yours sincerely,

Salman Rahim  
Company Secretary