



HO/Lgl/2014/-0242

SOUTHERN

February 17<sup>th</sup> 2014

**General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Fax No. 021 111 573 329

**Secretary**  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

Fax No. 042 3636 8485

**Secretary**  
Islamabad Stock Exchange (Guarantee) Limited  
ISE Towers  
55-B, Jinnah Avenue,  
Islamabad

Fax No. 051 111 473 329

**BOARD OF DIRECTORS MEETING TO CONSIDER HALF YEARLY ACCOUNTS  
FOR THE PERIOD ENDED DECEMBER 31<sup>st</sup> 2013**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of Southern Electric Power Company Limited ("the Company") will be held on **Monday, February 24<sup>th</sup> 2014** at 11:00 hours at the Registered Office of the Company, No. 50, Street No. 60, F-11/4 Islamabad to receive, consider and approve the half yearly accounts of the Company for the period ended December 31<sup>st</sup> 2013.

You may inform the members of the Exchange accordingly.

We have also cautioned all the directors and senior executives of the Company not to deal in any manner in the shares of the Company during the CLOSE PERIOD i.e. from February 17<sup>th</sup> 2014 to February 24<sup>th</sup> 2014 (both days inclusive).

In the first instance, we are faxing this notice to be followed by courier mail.

Yours truly,

**Salman Rahim**  
Company Secretary