



SOUTHERN

HO/Lgl/2014/0309

September 30, 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

Subject: **PUBLICATION OF NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING**

Dear Sir (s),

According to the Listing Regulations of your Stock Exchange, please find enclosed herewith copies of the Notice of 20<sup>th</sup> Annual General Meeting of Southern Electric Power Company Limited that will be published in **Business Recorder** (English) and **Nawa-e-Waqt** (Urdu) of October 9, 2014 in combined edition of Karachi, Lahore and Islamabad/Rawalpindi.

Yours truly,

**Shamsul Aziz**  
Chief Executive Officer