

**SOUTHERN**

HO/Lgl/2015/0366

April 21st, 2015**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: BOARD OF DIRECTORS MEETING TO CONSIDER INTERIM FINANCIAL INFORMATION FOR THE NINE MONTHS ENDED MARCH 31st 2015.

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 **Tuesday, April 28th, 2015** at 10:00 hours at the Registered Office of the Company, No. 50, Street No. 60, F-11/4, Islamabad to receive, consider and approve the unaudited Interim Financial Information of the Company for the nine months ended March 31st, 2015.

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 Tuesday, April 21st, 2015 to Tuesday, April 28th, 2015 (both days inclusive).

In the first instance we have uploaded the notice online on KSE PUCARS.

Yours truly,

Salman Rahim
Company Secretary